

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1339148-0

Total Deleted Page(s) = 93  
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Page 13 ~ b7E;  
Page 14 ~ b7E;  
Page 15 ~ b6; b7C; b7E;  
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Page 75 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;  
Page 76 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;  
Page 77 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;  
Page 78 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;  
Page 79 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;  
Page 80 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;  
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Page 249 ~ b3; b6; b7C; b7D;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Miami

From: Miami

PB-2 / Palm Beach County RA  
Contact: SA [redacted]b6  
b7A  
b7C

Approved By: [redacted]

Drafted By: [redacted] gg

Case ID #: [redacted] (Pending)

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION

Synopsis: Open and assign a new 72 (Obstruction of Justice) matter.

Details: On or about August of 2009, [redacted] date of birth [redacted] was contacted by Alfredo Rodriguez, date of birth 04/12/1954. [redacted] Rodriguez

b6  
b7C

[redacted] Rodriguez was an employee for [redacted] deposed Rodriguez and served him with a federal subpoena to provide any and all documents relating to the case. Rodriguez is trying to sell [redacted] documents that he claims are pertinent to the civil case. [redacted] explained to Rodriguez that his demands are illegal and that he was obligated under the subpoena to turn the documents over. Rodriguez is still demanding \$50,000.00 for the documents.

In view of the above, it is requested that a new 72 matter be opened.

## Descriptive Data:

Main Subject

Name -

Last:

Rodriguez

First:

Alfredo

Middle:

Race:

W

Sex:

M

UNCLASSIFIED

NO CPT CODE  
OFA TO [redacted]

ASSIGNED	10/28/05	CLASS	72	AM PM
60001 DATE 10/28/05				

b6  
b7C

72-MM-113327-1  
301 GHG01, EC

UNCLASSIFIED

To: Miami From: Miami  
Re: [redacted] 10/28/2009

b7A

DOB: 04/12/1954  
POB: New Jersey  
FBI:  
SOC: 453-49-9253  
Address(es) -  
    House #: 11349  
    Street Name: SW 86 Lane  
    Lot#  
    City: Miami  
    State: FL  
    Postal Code: 33173  
    Phone #: 305-302-5548 & 205-435-8487

♦♦

UNCLASSIFIED

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
**Driver And Vehicle Information Database (DAVID)**

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO  
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

**Individual Summary Page**



DL/ID Number      Class      Status  
**R362-000-54-132-0**      E      **SUSPENDED**

**ALFREDO RODRIGUEZ**  
**358 EL BRILLO WAY**  
**PALM BEACH FL 334804730**

All Addresses On File

Date of Birth      Sex      Height      State Of Birth  
**04-12-54**      M      **6'02**      **New Jersey**

Restrictions      Endorsements

Issue Date      Duplicate Date      Expiration Date  
**03-25-04**      **11-24-04**      **04-12-08**

SSN      Form Number  
**453-49-9253**      **P010411240121**

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	JT3VN39W7N0091442	AUTO	RED	4 DOOR	TOYOTA		77565932

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	R362000541320	01-26-06	03-25-04	01-27-06 01:18:03	RCT	Reinstatement	None	
View	R362000541320	11-24-04	03-25-04	11-24-04 11:51:56	DL	Duplicate	None	Lost
View	R362000541320	03-25-04	03-25-04	03-25-04 13:25:47	DL	Renewal	None	
View	R362000541320	01-23-98	01-23-98	01-23-98 17:42:42	DL	Original	None	

Historical Driver License Activity

Photo Array

New Search

Vehicle Insurance

Signature Array

Main Menu

Previous Vehicles

=====  
Received: 2009-10-28 10:50:36  
ATTN: [REDACTED]

MSG-NBR: 00006 MNE: F50330001

b6  
b7c

FC FLFBIPBS005934712 [REDACTED]

--FLORIDA CCH RESPONSE--

ATN  
FC.DLE/05934712.PUR/C.ATN [REDACTED]

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 1  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE  
\*\* CRIMINAL HISTORY RECORD EXPUNGED PURSUANT TO F.S. 943.0585 \*\*

NAME STATE ID NO. FBI NO. DATE REQUESTED  
RODRIGUEZ, ALFREDO FL-05934712 10/28/2009  
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.

--CONTINUED--

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 2

M W 04/12/1954 6'02" 200 BRO BRO XX  
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT  
453-49-9253

IN AFIS - 2  
OCCUPATION ADDRESS CITY/STATE  
SELF EMP 11349 SW 86 LN MIAMI, FL

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR  
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED  
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE

--CONTINUED--

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 3

PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.  
THIS CONTAINS FLORIDA RECORD ONLY.  
UNKNOWN AS TO NATIONAL RECORD STATUS.  
END OF RECORD

--END--

72-MM-113327-2

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/28/2009

To: Finance  
Criminal InvestigativeAttn: AA [REDACTED]  
Attn: Violent Crime Section  
Crimes Against Children Unitb6  
b7C

From: Miami

Squad PB-2 / Palm Beach County RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

C  
m2D/SA

Drafted By: [REDACTED]

gg

Case ID #: 72-MM-113327 (Pending) - 3

Title: Alfredo Rodriguez;  
ET AL  
Obstruction

Synopsis: Request for [REDACTED]

b7E

Administrative: Re 10/28/2009 telcal between SSA [REDACTED]  
[REDACTED] and SA [REDACTED]b6  
b7C  
b7E

Details: Miami requests [REDACTED]

b7E

On 10/27/2009 Agents from the PBCRA met with AUSA [REDACTED]  
[REDACTED] and Attorney [REDACTED] reported  
Alfredo Rodriguez was served with a Federal Subpoena for  
documents. Rodriguez has refused to turn the subpoenaed  
documents over unless [REDACTED] paid him \$50,000.00.

b6  
b7C

Rodriguez was interviewed by the FBI in 2007 regarding  
the same information he is now trying to sell to [REDACTED] The  
USA's Office believes Rodriguez may have lied to investigators  
and that the documents may have been in his possession at the

b6  
b7C

UNCLASSIFIED

72-MM-113327-3

UNCLASSIFIED

To: Finance From: Miami  
Re: 72-MM-113327, 10/28/2009

time of his interview. These documents may contain evidence  
against [redacted]

b6  
b7C

Miami plans to [redacted]

[redacted]  
[redacted]  
[redacted] b7E

[redacted] Rodriguez will be  
arrested for Obstruction of Justice.

UNCLASSIFIED

UNCLASSIFIED

To: Finance From: Miami  
Re: 72-MM-113327, 10/28/2009

LEAD(s) :

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

Contact SA [redacted]

[redacted]  
b6  
b7C  
b7E

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

♦♦

UNCLASSIFIED



## Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW  
ENFORCEMENT USE PURSUANT TO  
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE  
PHOTOGRAPHS AND SIGNATURES

## Individual Summary Page

DL/ID Number **R362-000-54-132-0** Class **E** Status **VALID**

**ALFREDO RODRIGUEZ**  
11349 SW 86 LN  
MIAMI FL 331734201

All Addresses On File



Date of Birth **04-12-54** Sex **M** Height **6'02** State Of Birth **New Jersey**

Restrictions Endorsements

Issue Date **04-05-08** Duplicate Date **04-12-12** Expiration Date **04-12-12**

Al Rodriguez SSN **453-49-9253** Form Number **X630804077684**

## Conditional Messages:

Vehicle Information						
Record	VIN	Type	Color	Body	Make	Acquired Date
<a href="#">View</a>	<b>1GNDS13S472281269</b>	<b>AUTO</b>	<b>TAN</b>	<b>UTILITY</b>	<b>CHEVROLET</b>	<b>08-30-07</b>

*FL Reg 198-HPR*

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	<b>R362000541320</b>	<b>04-07-08</b>	<b>04-05-08</b>	<b>04-10-08 07:13:52</b>	<b>DL</b>	<b>Renewal/CIPS</b>		
<a href="#">View</a>	<b>R362000541320</b>	<b>01-26-06</b>	<b>03-25-04</b>	<b>01-27-06 01:18:03</b>	<b>RCT</b>	<b>Reinstatement</b>	<b>None</b>	
<a href="#">View</a>	<b>R362000541320</b>	<b>11-24-04</b>	<b>03-25-04</b>	<b>11-24-04 11:51:56</b>	<b>DL</b>	<b>Duplicate</b>	<b>None</b>	<b>Lost</b>
<a href="#">View</a>	<b>R362000541320</b>	<b>03-25-04</b>	<b>03-25-04</b>	<b>03-25-04 13:25:47</b>	<b>DL</b>	<b>Renewal</b>	<b>None</b>	
<a href="#">View</a>	<b>R362000541320</b>	<b>01-23-98</b>	<b>01-23-98</b>	<b>01-23-98 17:42:42</b>	<b>DL</b>	<b>Original</b>	<b>None</b>	

Historical Driver License Activity

[Vehicle Insurance](#)

[Previous Vehicles](#)

[Photo Array](#)

[Signature Array](#)

[New Search](#)

[Main Menu](#)

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

\_\_\_\_\_ date of birth \_\_\_\_\_ Social Security Account Number \_\_\_\_\_ U.S. Permanent Resident, employed as a \_\_\_\_\_ cellular telephone \_\_\_\_\_ residence \_\_\_\_\_ Florida was interviewed in the vicinity of the Hilton Hotel, 7920 Glades Road, Boca Raton, Florida. \_\_\_\_\_ had a \_\_\_\_\_ Driver's License in his possession which reflected a previous address of \_\_\_\_\_. \_\_\_\_\_ was advised of the identity of the interviewing agents and purpose of the interview. \_\_\_\_\_ was read an FD-395 Advice of Rights form which he stated he understood and signed. \_\_\_\_\_ provided the following information:

\_\_\_\_\_ Alfredo Rodriguez. \_\_\_\_\_ met Rodriguez. \_\_\_\_\_ Rodriguez picked \_\_\_\_\_ up near his residence in \_\_\_\_\_ and they planned to have lunch together. Rodriguez told \_\_\_\_\_ he needed to stop in \_\_\_\_\_ but did not give a reason why. \_\_\_\_\_ acknowledged that Rodriguez \_\_\_\_\_ but he denied having any knowledge of what \_\_\_\_\_. \_\_\_\_\_ advised that Rodriguez rents the El Cristo restaurant located at 8th Street, Miami, Florida and had been previously employed at another restaurant.

At the conclusion of the interview, and at the request of Alfredo Rodriguez, Rodriguez' Chevrolet Trailblazer, Florida tag 198HPR \_\_\_\_\_

The original FD-395 was placed in a 1A envelope of case file.

b6  
b7Cb6  
b7Cb6  
b7CInvestigation on 11/03/2009 at Boca Raton, FloridaFile # 72-MM-113327 Date dictated \_\_\_\_\_by 

TFA	
SA	

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

308jrr01.302

72-MM-113327-5

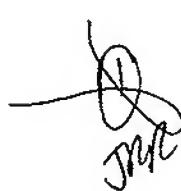
- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

Pursuant to consent to search provided by Alfredo Rodriguez, date of birth April 12, 1954, Social Security Account Number 453-49-9253, Rodriguez' vehicle, a tan Chevrolet Trailblazer, Florida tag 198HPR, Vehicle Identification Number (VIN) 1GNDs13S472281269 was searched and one AT&T Sony Ericsson cellular telephone, 305-409-7997, Serial Number BD3301HVFP with car charger was seized. Rodriguez also consented to the search of the cellular telephone seized from the vehicle as well as the cellular telephone he carried on his person, an I-Phone telephone, 305-302-5548.

The original FD-26 Consent to Search Form signed by Rodriguez was placed in a 1A envelope of case file.



Investigation on 11/03/2009 at Boca Raton, FloridaFile # 72-MM-113327 Date dictated \_\_\_\_\_by SA

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/05/2009

To: Miami

Attn: UCC [redacted]

b6  
b7C

From: Miami

Squad PB-2

Contact: SA [redacted]

Approved By: [redacted]

[initials]

Drafted By: [redacted] gg

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION  
OO: MM

Synopsis: Request for SAC authority to [redacted]

b7E

Details: } On or about August of 2009, [redacted] date  
of birth [redacted] was contacted by Alfredo Rodriguez, date of  
birth 04/12/1954. [redacted]b6  
b7C31E-MM-108062). Rodriguez was an employee for [redacted]  
deposed Rodriguez and served him with a federal subpoena to  
provide any and all documents relating to the case. Rodriguez  
was trying to sell [redacted] documents that he claimed were  
pertinent to the civil case. [redacted] explained to Rodriguez that  
his demands were illegal and that he was obligated under the  
subpoena to turn the documents over. Rodriguez was still  
demanding \$50,000.00 for the documents.

## OPERATIONAL REQUEST:

SAC authority is sought to [redacted]

b6  
b7C  
b7E

3094HG0152

72-MM-113327-7

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

[Redacted]

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

FGJ 08-1103 (WPB) No. 067-001

**SUBPOENA FOR:**

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court  
701 Clematis Street  
West Palm Beach, Florida 33401

COURTROOM  
Grand Jury Room

DATE AND TIME

b3

b6

b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

[Redacted]

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



10/29/2009

This subpoena is issued on application

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

500 South Australian Avenue, Suite 400  
West Palm Beach, Florida 33401-6235

Tel: [Redacted]

b6

b7C

\* If not applicable, enter "none".

72-MM-113327 10

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE <i>11/05/09</i>	PLACE
SERVED <i>Playa</i>	DATE <i>11/05/09</i>	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME) <i>JOA</i>		TITLE <i>Investigative Operations Analyst</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL 0.00
DECLARATION OF SERVER <sup>(2)</sup>		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.		
Executed on <i>11/5/09</i>	DATE	
<div style="text-align: center;">             ADDRESS OF SERVER  <i>SOS S Playa Jr, WPB, PL</i> </div>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3  
b6  
b7c

\*\*\*\*\* -IND. XMT JOURNAL- \*\*\*\*\* DATE NOV-05-2009 \*\*\*\*\* TIME 13:15 \*\*\*\*\*

DATE/TIME = NOV-05-2009 13:13  
JOURNAL NO. = 87  
COMM. RESULT = OK  
PAGE(S) = 007  
DURATION = 00:00:55  
FILE No. = 845  
MODE = MEMORY TRANSMISSION  
DESTINATION =   
RECEIVED ID =  
RESOLUTION = STD

-PBCRA

\*\*\*\*\* UF-8000 \*\*\*\*\* -T7

- \*\*\*\*\* -

\*\*\*\*\* b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

Immediate

Priority

Routine

**CLASSIFICATION**

Top Secret

Secret

Confidential

Sensitive

Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:

**11/05/2009**

Attn: **Subpoena Department**

Room:

Telephone Number:

**FROM**

Name of Office:

**PBCRA**

Number of Pages: (including cover)

**7**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

**DETAILS**

Subject:

**Please respond immediately.**

Special Handling Instructions:

Please e-mail the results to SA  at  and if possible send the electronic form to 505 S. Flagler Dr, Suite 500, West Palm Beach, FL 33401. Thank you

Brief Description of Communication Faxed:

**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b3

b6

b7C

b6

b7C



RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE 11/18/09	PLACE W Palm Beach, FL
SERVED	DATE 11/18/09	PLACE
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE Investigative Operations Analyst
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL 0.00
DECLARATION OF SERVER <sup>(2)</sup>		
I declare under penalty of perjury under the laws of the United States that the information contained in the Proof of Service is true and correct.		
Executed on 11/18/09	DATE	SIGNATURE OF SERVER 505 SFlagler Dr, Ste 500
ADDRESS OF SERVER W Palm Beach, FL 33401		
ADDITIONAL INFORMATION [Large empty box]		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3  
b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
**FACSIMILE COVER SHEET**

**PRECEDENCE**

Immediate

Priority

Routine

**CLASSIFICATION**

Top Secret

Secret

Confidential

Sensitive

Unclassified

**TO**

Name of Office:

Facsimile Number:

Date:  
**11/18/2009**

Attn:

**Subpoena Department**

Room:

Telephone Number:

b3  
b6  
b7C

**FROM**

Name of Office:

**PBCRA**

Number of Pages: (Including cover)

**7**

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

**DETAILS**

Subject:

**Please respond immediately.**

Special Handling Instructions:

**Please e-mail the results to IOA**  **at**  **Thank you**

b6  
b7C

Brief Description of Communication Faxed:

**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

\*\*\*\*\* -IND. XMT JOURNAL- \*\*\*\*\* DATE NOV-18-2009 \*\*\*\*\* TIME 11:45 \*\*\*\*\*

DATE/TIME = NOV-18-2009 11:43  
JOURNAL NO. = 14  
COMM. RESULT = OK  
PAGE(S) = 007  
DURATION = 00:01:39  
FILE NO. = 872  
MODE = MEMORY TRANSMISSION  
DESTINATION =   
RECEIVED ID =   
RESOLUTION = STD

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b7C

-PBCRA

\*\*\*\*\* UF-8000 \*\*\*\*\* -T7

- \*\*\*\*\* -

\*\*\*\*\*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2009

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(S) Two (2) Federal Grand Jury Subpoena were issued on October 29, 2009 by the Clerk of the U.S. District Court, Southern District of Florida. One (1) directed to [redacted]

b3

[redacted] and another one (1) directed to [redacted]

(S) On November 03, 2009, writer faxed a Federal Grand Jury Subpoena and Non-Disclosure letter to [redacted]

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[redacted] On November 06, writer faxed a Federal Grand Jury Subpoena and Non-Disclosure letter to [redacted]

[redacted] and [redacted] were advised to forward the requested records directly to Special Agent [redacted] Federal Bureau Of Investigation, Palm Beach County Resident Agency, 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401.

(U) The original executed subpoena is attached to this communication.

Investigation on 11/06/2009 at West Palm Beach, FL

File # 75-MM-113327 -12

Date dictated 11/06/2009

by IOA [redacted]

b6

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

310/Xd 01.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2009

ALFREDO RODRIGUEZ, 11349 Southwest 86 Lane, Miami, Florida 33173, telephone (305) 409-7997, date of birth, 04/12/1954, social security number 453-49-9253. RODRIGUEZ was advised of the identity of the interviewing agents and Assistant United States Attorney [REDACTED]. RODRIGUEZ was then provided with the FD-395, advice of rights form, and advised of his rights pursuant to the form by agents at approximately 2:30 PM. RODRIGUEZ signed the written waiver of rights at approximately 2:31 PM. He then provided the following information.

[REDACTED] RODRIGUEZ advised that he had been told by [REDACTED] not to discuss what had occurred at the home of [REDACTED] [REDACTED] approximately 3-4 months after he was fired from his position as house manager in March 2005. RODRIGUEZ further advised that [REDACTED] also told him not to contact anyone else about what had occurred at the home. RODRIGUEZ explained that one of his last contacts with anyone in [REDACTED] organization was in 2005 when he contacted [REDACTED] regarding a letter of reference. In addition, RODRIGUEZ explained that after receiving a subpoena in the civil litigation, he contacted [REDACTED] approximately ten (10) months ago, in early 2009. After receiving the subpoena and alerting [REDACTED] organization, RODRIGUEZ was then contacted by attorney [REDACTED] [REDACTED] (phonetic) concerning legal representation. RODRIGUEZ advised that he declined representation by [REDACTED] He did not alert the attorney to the existence of the black bound book or handwritten notes that agents seized on November 3, 2009.

RODRIGUEZ was asked about the nature, circumstances, and content of the black bound book and handwritten notes agents seized. RODRIGUEZ explained that his first contact with law enforcement regarding the [REDACTED] investigation was with the Palm Beach Police Department and Detective [REDACTED] He explained that he had been subpoenaed by the State Attorney's Office and that he turned papers over to [REDACTED] several years ago. RODRIGUEZ explained that the black bound book that was seized by agents on November 3, 2009 was not among the documents he turned over to the detective. RODRIGUEZ advised that he realized or remembered that he had possession of the black book approximately 5-6 months ago and had first came into possession of it during the time he was employed with [REDACTED] between 2004-2005.

Investigation on 11/06/2009 at West Palm Beach, FloridaFile # 72-MM-11327Date dictated 11/06/2009by SA [REDACTED] SA [REDACTED]  
S:\DRAFTS\PB2 [REDACTED] 337cjp01.302.wpd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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*11327 off*  
b6  
b7Cb6  
b7Cb6  
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7B-MM-11327-13

72-MM-11327

Continuation of FD-302 of \_\_\_\_\_, On 11/06/2009, Page 2

In describing the handwritten notes on legal pad paper that were also seized, RODRIGUEZ advised that the content or lists were compiled from other hand written notes that he once had but has since thrown away. RODRIGUEZ noted that some of the names or contacts on the lists were not contained within the black book. RODRIGUEZ explained that [redacted] on the handwritten lists came from his personal notes regarding payments he had made to [redacted] during his employment with [redacted]. RODRIGUEZ explained that [redacted] would instruct him to go to the bank and withdraw a specified amount of funds. [redacted] or [redacted] would then instruct RODRIGUEZ as to whom to make payment and in what amount.

RODRIGUEZ further indicated that during the period of his employment, [redacted]

[redacted] He described the taxis as actual marked commercial vehicles with the cab company having an office or base of operation located near Belvedere Road and U.S. Highway 1 in Palm Beach county. He could not recall the actual name of the taxi company.

RODRIGUEZ explained that [redacted]

[redacted] Regarding the computers in the house, RODRIGUEZ explained that after hurricanes in 2004 or 2005, a computer technician or specialist based in Ohio or having some connection to Ohio came to the home and performed repair or maintenance on the computers.

RODRIGUEZ explained that [redacted]

[redacted] RODRIGUEZ advised he

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b7Cb3  
b6  
b7Cb3  
b6  
b7Cb3  
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72-MM-11327

Continuation of FD-302 of \_\_\_\_\_, On 11/06/2009, Page 3

received the black bound book sometime in 2004 when the books were shipped from New York.

RODRIGUEZ explained that \_\_\_\_\_

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Squad supervisor approval  
(please initial)

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 12/11/09Date Loaded 12/9/09Date Loader's Initials SLW

Accomplishment involves:  
(check all that apply)

Drugs   
A Fugitive   
Bankruptcy Fraud   
Computer Fraud/Abuse   
Corruption of Public Official   
Money Laundering   
Sub Invest Asst by FO(s)

Asst. FO(s)   
A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No.   
1. - -  
Name:  
2. - -  
Name:

File Number  
72-MM-11327

Stat Agent Soc. Sec. No.

RA  Squad  
PB-2

Investigative Assistance or Technique Used								
Role	FO	IAT	Role	FO	IAT	Role	FO	IAT
	Fin. Analyst			Lab. Field Sup.			UCO - Natl Back	
	Aircraft Assi.			Pen Registers			NCAVC/ Vi-CAP	
	Computer			Photo Cover			Crim/NS Intel Ass	
	Consen Mon.			Polygraph			Crisis Neg.- Fed	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local	
	ELSUR / T. III			Show Money			ERT Asst.	
	Eng. Field Spt.			SOG Asst.			Bulit - ITC	
	Eng. Tape Ex.			Swat Team			Sav - ITC	
	Legats Asst.			Tech. Ag/Equip			Poc - ITC	
	Evid. Purchase			Phone Toll Rec.			Fl. Mon. - ITC	
	Init/CW Info			UCO - Group I			For. Lang Asst.	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex	

## A. Complaint / Information/ Indictment

Federal  Local  International  
Complaint Date: 12/1/09

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

Federal  Local

## D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \*  Amount \$ \_\_\_\_\_

Code \*  Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \*  Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \*  Amount \$ \_\_\_\_\_

## E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

## F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* (\_\_\_\_) \*

For 6F, G, H-Include Agency Code

Felony  or  Misdemeanor

Plea  or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## G. U.S. Code Violation

Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts
18	1512(c)	1

## H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

I. Disruption/Dismantlement: 

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ \* x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: Length:

Suspension  Permanent

Debarment or

Injunction Year: \_\_\_\_\_ Months: \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: \_\_\_\_\_

Living  Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
Alfredo Rodriguez	W	M	04/12/1954	453-49-9253

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (ACC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OIC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

\* Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

14

72-MM-113327-14

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 12-19-2006

PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

PELTP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations  
ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
CBP Customs and Border Protection  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
DHS Dept. of Homeland Security  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
ICE Immigration and Customs Enforcement  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin  
NBIS Nat'l NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USCG U.S. Coast Guard  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUN County  
ST State  
OTHR Other

JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.  
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.  
C All other subjects.

DRUG CODES

COCC Cocaine  
HER Heroin  
HSH Hashish  
KAT Khat  
LSD LSD  
MAR Marijuana  
MDM Methylene-dioxymethamphetamine  
MET Methamphetamine  
MOR Morphine  
OPM Opium  
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Pint(s)  
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capoceina  
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

UNION MEMBERS

5D President  
SE Vice-President  
SF Treasurer  
SG Secretary/Treasurer  
SH Executive Board Member  
SI Business Agent  
SJ Representative  
SK Organizer  
SL Business Manager  
SM Financial Secretary  
SN Recording Secretary  
SP Office Manager  
SQ Clerk  
SR Shop Steward  
SS Member  
ST Trustee  
SU Other

GOVERNMENT SUBJECTS  
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local-All Others  
6X County Commissioner  
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

OTHERS

8A All Other Subjects  
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider  
9B Clergy  
9C Athletic Coach  
9D Teacher/Aide  
9E Law Enforcement Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9I Other

12/09/2009

\*\*\*\*\* COMPLAINT \*\*\*\*\*  
SENSITIVE / UNCLASSIFIEDCase Number: 72-MM-113327  
Serial No.:Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]Report Date: 12/09/2009  
Accom Date.: 12/01/2009b6  
b7C  
b7E

Does Accomplishment Involve

-----

Drugs . . . . . : N  
 A Fugitive. . . . . : N  
 Bankruptcy Fraud. . . . . : N  
 Computer Fraud/Abuse. . . . . : N  
 Corruption of Public Officials: N  
 Money Laundering. . . . . : N


Assisting Agents SOC

Subject Name

RODRIGUEZ, ALDREDO

RA Squad Task Force  
-----  
PBC P82 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
 2 = Helped, Minimally  
 3 = Helped, Substantially  
 4 = Absolutely Essential

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERAGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	DFC/CID
INFORMANT/CW	JCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	JCO-GROUP II	NON FBI LAB EX	

b7E

Complaint is for Federal/Local/International (F/L/I)... : F

Civil Rico Complaint (Y/N)... : N

## United States Code Violation

-----	-----	-----
Title	Section	Counts
-----	-----	-----
18	1512	1

## Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

## UNITED STATES DISTRICT COURT

for the

Southern District of Florida

United States of America

v.

ALFREDO RODRIGUEZ,

Defendant.

)

)

)

)

)

Case No. 09-8308-LR

Certified to be a true and  
correct copy of the document on file  
Steven M. Larimore, Clerk  
U. S. District Court  
Southern District of Florida  
By *Landra L. Johnson*  
Deputy Clerk  
Date *12-1-09*

## ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

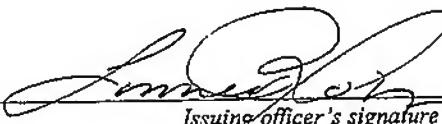
(name of person to be arrested) ALFREDO RODRIGUEZ

who is accused of an offense or violation based on the following document filed with the court:

Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Obstruction of justice, in violation of Title 18, United States Code, Section 1512(c).

Date: 12/01/2009

  
Issuing officer's signature
City and state: West Palm Beach, Florida

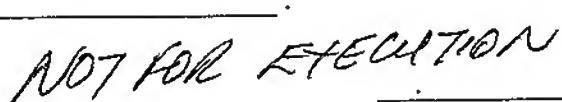
U.S. Magistrate Judge Linnea R. Johnson

Printed name and title

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_

Date: \_\_\_\_\_



Arresting officer's signature

Printed name and title

72-MM-113327 - 13

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No.: 09-8308-LRJ

IN RE:

CRIMINAL COMPLAINT

Certified to be a true and correct copy of the document on file	
Steven M. Larimore, Clerk,	
U.S. District Court	
Southern District of Florida	
By	<i>Sandra C. Pedro</i>
Deputy Clerk	
Date	<u>12-1-07</u>

MOTION TO SEAL

COMES NOW the United States of America, by and through the undersigned Assistant United States Attorney, and hereby requests this Honorable Court to seal the attached Complaint and affidavit with the exception of a copy of the Warrant for Arrest to be provided to the U.S. Marshals Service and law enforcement agent whose name is noted on the Arrest Warrant, relative to the above captioned matter until such time as the defendant is arrested or until further order of the Court. The defendant is a target of an on-going investigation and early release of the complaint would compromise the investigation and lead those involved in the crime to elude law enforcement.

Respectfully submitted,

[Redacted]  
ACTING UNITED STATES ATTORNEY

By:

Assistant United States Attorney  
Florida Bar No. [Redacted]  
500 East Broward Boulevard, 7th Floor  
Ft Lauderdale, FL 33394  
Telephone [Redacted]  
Facsimile: [Redacted]  
[Redacted]

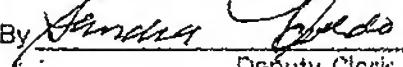
b6  
b7c

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No.: 09-8308-LRJ

IN RE:

CRIMINAL COMPLAINT

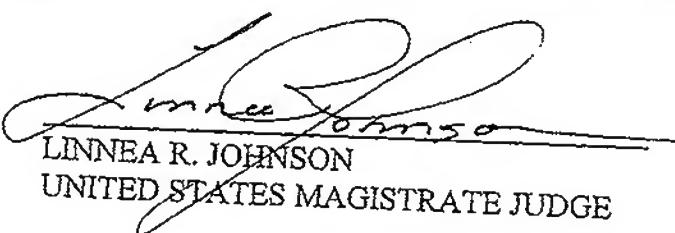
Certified to be a true and correct copy of the document on file	
Steven M. Karimore, Clerk, U.S. District Court Southern District of Florida	
By	
Deputy Clerk	
Date	12-1-09

ORDER TO SEAL

This cause came before this Court on the Government's Motion to Seal. The Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED that the Government's Motion is hereby granted, and the Clerk of the Court shall seal the Complaint, Affidavit, and Arrest Warrant (with the exception of providing a copy of the Arrest Warrant to be provided to the U.S. Marshals Service and law enforcement agent whose name is noted on the Arrest Warrant) until the defendant is arrested or until further order of the Court.

DONE AND ORDERED at West Palm Beach, Florida, this 1 day of December, 2009.

  
LINNEA R. JOHNSON  
UNITED STATES MAGISTRATE JUDGE

cc: AUSA 

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2009

To: Miami

From: Miami

Contact: [REDACTED]

b6  
b7C  
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72B-MM-11327 (Pending)  
[REDACTED] (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: To document business information.

Reference: 72B-MM-111327 Serial 1

Details:

VnsCase#: 72B-MM-111327

b6  
b7C

CAGtName: [REDACTED]

PContact: Person

BusName :

BusEIN :

BusAcct :

VicFirN :

VicMidN :

VicLastN:

SSAN :

VicDate : 20091023

VicDOD :

VicMinor: N

DOB :

Race : U

Sex : U

Addr :

Addr2 :

City :

State : FL

Country : US

Zip :

Email :

HPhone :

Fax :

VWrkAddr:

72-MM-113327-16

3437302919

b7E

v To: Miami From: Miami  
Re: 72B-MM-11327, 12/09/2009

VWrkadd2:  
VWrkCity:  
VWrkSt :  
VWrkCtry:  
VWrkZip :  
WEmail :  
WPhone :  
WFax :  
VicPager:  
NOKFirN :  
NOKMidN :  
NOKLastN:  
NOKRel :  
NOKAddr :  
NOKAddr2:  
NOKCity :  
NOKState:  
NOKCtry :  
NOKZip :  
NOKHEmal:  
NOKWEmal:  
NOKHPho :  
NOKWPho :  
NOKHFax :  
NOKWFax :  
NOKPager:  
GrdFirN :  
GrdMidN :  
GrdLastN:  
GrdRel :  
GrdAddr :  
GrdAddr2:  
GrdCity :  
GrdState:  
GrdCtry :  
GrdZip :  
GrdHEmal:  
GrdWEmal:  
GrdHPho :  
GrdWPho :  
GrdHFax :  
GrdWFax :  
GrdPager:  
PropRet :  
TotLoss : 000000000  
Lang. :  
Disable :

♦♦

## VICTIM IDENTIFICATION FORM

Highlighted Fields are mandatory

Date: \_\_\_\_\_

## CASE INFORMATION

WVS Case ID	Reference Case ID/Serial #
[Redacted]	
File/Synopsis	
Victim Name (Last, First, Middle)	Victim Witness/Specialist (Last, First, Middle)
[Redacted]	
<input type="checkbox"/> Family/Relative <input type="checkbox"/> Person <input type="checkbox"/> Next of Kin <input type="checkbox"/> Guardian <input type="checkbox"/> Business	

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b7E

## VICTIM INFORMATION

Off. Victim (First, Middle, Last)	[Redacted]		
Date of Birth (MM/DD/YYYY)	Date Deceased (MM/DD/YYYY)	Date of Birth (MM/DD/YYYY)	Victim A Minor? <input type="checkbox"/> Yes <input type="checkbox"/> No
SS Security Number	Race <input type="checkbox"/> Asian <input type="checkbox"/> White <input type="checkbox"/> Unknown <input type="checkbox"/> Black <input type="checkbox"/> American Indian	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	
Residence Address (Home or Work) [Redacted]			
Work Address (Home or Work) [Redacted]		FC	Country Code
Number (Home) [Redacted]	State	Zip Code	
Number (Work) [Redacted]	(Work)	(Pager)	
Address [Redacted]			

To be Returned?  Yes  No Total Loss Amount (whole dollar amount)

## Language

<input type="checkbox"/> Czech	<input type="checkbox"/> English	<input type="checkbox"/> French	<input type="checkbox"/> German	<input type="checkbox"/> Greek	<input type="checkbox"/> Japanese
<input type="checkbox"/> Korean	<input type="checkbox"/> Polish	<input type="checkbox"/> Portuguese	<input type="checkbox"/> Russian	<input type="checkbox"/> Spanish	<input type="checkbox"/> Vietnamese

<input type="checkbox"/> Visual	<input type="checkbox"/> Hearing	<input type="checkbox"/> Speech
---------------------------------	----------------------------------	---------------------------------

Injury  Yes  No Contact by VWS  Yes  No

Term:	<input type="checkbox"/> Social Services	<input type="checkbox"/> Medical	<input type="checkbox"/> Legal
	<input type="checkbox"/> Compensation	<input type="checkbox"/> Support Group	<input type="checkbox"/> Other

## GUARDIAN INFORMATION

(Mandatory if victim is a minor)

Name (First, Middle, Last)

Relationship to Victim

Spouse    Parent  
 Aunt    Uncle

Son    Daughter    Grandparent  
 Sibling    Attorney    Other

Guardian Address

State

Zip Code

Country Code

City

(Work)

(Pager)

Phone Number (Home)

## NEXT OF KIN INFORMATION

(Mandatory if victim is deceased)

Name (First, Middle, Last)

Relationship to Victim

Spouse    Parent  
 Aunt    Uncle

Son    Daughter    Grandparent  
 Sibling    Attorney    Other

Next of Kin Address

State

Zip Code

Country Code

City

(Work)

(Pager)

Phone Number (Home)

## BUSINESS VICTIM INFORMATION

Business Name

Point of Contact Name (Last, First, Middle)

Date of Victimization (MM/DD/YYYY)

Employee Identification Number

Business Account Number

Address

Zip Code

Country Code

City

State

Point of Contact Phone Number  
(Home)

(Work)

(Pager)

Notes:

Squad supervisor approval  
(please initial)

## Accomplishment Report

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Date Prepared 12/15/09

Date Loaded \_\_\_\_\_

Date Loader's Initials \_\_\_\_\_

Accomplishment Involves:  
(check all that apply)

Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Official	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO(s)	<input type="checkbox"/>

File Number	
<u>72-MM-113327</u>	
Stat Agent Soc. Sec. No.	
Stat Agent Name	
RA	Squad
<u>PBCRA</u>	<u>PB-2</u>
Assisting Agents Soc. Sec. No. X	
1. - -	
Name	
2. - -	
Name	

Investigative Assistance or Technique Used									
Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Field Sup		UCO - Nat. Back		UCO - Nat. Back		Vict-Win Coor	
Aircraft Asst.		Pen Registers		NCACV/ VI-CAP		NCACV/ VI-CAP		IO Wanted Flyer	
Computer		Photo Cover		Crim/WS Intel Ass		Crim/WS Intel Ass		SARs	
Consen Mon.		Polygraph		Crisis Neg.- Fed		Crisis Neg.- Fed		CART	
ELSUR / FISC		Search Warrant		Crisis Neg.- Local		Crisis Neg.- Local		Asset Forf Prog	
ELSUR / T. III		Show Money		ERT Assl.		ERT Assl.		Forf Support Pro	
Eng. Field Spt.		SOG Asst.		Bulle - ITC		Bulle - ITC		TFOS/CTD	
Eng. Tape Ex.		Swat Team		Sav - ITC		Sav - ITC		CXS/CTD	
Legats Asst.		Tech. Ag/Equip.		Poc - ITC		Poc - ITC		InfraGard/CyD	
Evid. Purchase		Phone Toll Rec		FL Mon. - ITC		FL Mon. - ITC		OPC/CID	
Inf/CW Info		UCO - Group I		For. Lang Asst.		For. Lang Asst.		PPP	
Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex		Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal  Local  International  
Complaint Date: \_\_\_\_\_  
Check if Civil Rico Complaint   
Information Date: \_\_\_\_\_  
Indictment Date: \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International  
Subject Priority:  A  B  C  
Locate Date: \_\_\_\_\_  
Arrest Date: 12/03/09  
 Subject Resisted Arrest  
 Subject Arrested was Armed

C. Summons Date: \_\_\_\_\_  
 Federal  Local

D. Recovery / Restitution / PELP X

Federal  Local  International  
Recovery Date: \_\_\_\_\_  
Code \*  Amount \$ \_\_\_\_\_  
Code \*  Amount \$ \_\_\_\_\_  
Restitution Date: \_\_\_\_\_  
 Court Ordered  Pretrial Diversion  
Code \*  Amount \$ \_\_\_\_\_  
PELP Date: \_\_\_\_\_  
Code \*  Amount \$ \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_  
Released by:  Terrorist  Other  
Number of Hostages: \_\_\_\_\_

F. Conviction

Federal  Local  International  
Conviction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*  
For G, H-Include Agency Code  
 Felony or  Misdemeanor  
 Plea or  Trial  
State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

G. U.S. Code Violation

Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts
<u>18</u>	<u>1512(c)</u>	<u>1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

H. Sentence Date: \_\_\_\_\_  
Sentence Type: \_\_\_\_\_ \*  
In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ \_\_\_\_\_

I. Disruption/Dismantlement:   
Disruption Date: \_\_\_\_\_  
Dismantlement Date: \_\_\_\_\_  
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: \_\_\_\_\_  
Also complete "Section G"  
Other Civil Matters Date: \_\_\_\_\_  
Judgment \_\_\_\_\_ \*  
Judicial Outcome \_\_\_\_\_ \*  
Amount \$ \_\_\_\_\_  
Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

K. Administrative Sanction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ \*  
Type: \_\_\_\_\_ Length: \_\_\_\_\_  
 Suspension  Permanent  
 Debarment or  
 Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_  
Asset Forfeiture Date: \_\_\_\_\_  
CATS # Mandatory \_\_\_\_\_  
Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal  
Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion  
(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_  
Drug Code \* \_\_\_\_\_  
Weight \_\_\_\_\_ Code \* \_\_\_\_\_  
FDIN \_\_\_\_\_  
Do not indicate \$ in Section D

O. Child Victim Information  
Child located / identified Date: \_\_\_\_\_  
 Living  Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>Alfredro Rodriguez</u>	<u>W</u>	<u>M</u>	<u>04/12/54</u>	<u>453-49-9253</u>

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 10 blocks A-E mandatory, F-H as appropriate.

Subject related to an OG Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 10 blocks A-C only.

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

17

72-MM-113327-17

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12/22/2009

\*\*\*\*\* ARREST \*\*\*\*\*  
SENSITIVE / UNCLASSIFIEDCase Number: 72-MM-113327  
Serial No.:Stat Agent Name: [redacted]  
Stat Agent SOC.: [redacted]Report Date: 12/22/2009  
Accom Date.: 12/08/2009b6  
b7C  
b7E

Does Accomplishment Involve:

Drugs . . . . . N  
A Fugitive. . . . . N  
Bankruptcy, Fraud. . . . . N  
Computer Fraud/Abuse. . . . . N  
Corruption of Public Officials: N  
Money Laundering. . . . . N

Assisting Agents SOC. [redacted]

Subject Name

RODRIGUEZ, ALFREDO

RA Squed Task Force  
PBC PB2 SSPBC

Sub. Invest. Asst. by Other FOs:

1 = Used, but did not help.

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

b7E

Investigative Assistance or Technique Used:

FINAN ANALYST	LAB-FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN-REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERAGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOC ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	DFC/CID
INFORMANT/CW	UCO-GROUP 1	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP 11	NON-FBI-LAB EX	

Arrest is for Federal, Local, or International (F/L/I) . . . F

Arrest Subject Priority (A/B/C) . . . . . C

Did Subject Resist (Y/N) . . . . . N

Was Subject Armed (Y/N) . . . . . N

## United States Code Violation

Title	Section	Count
18	151	1

## Accomplishment Narrative

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. § 1512(c), on December 8, 2009, agents made contact with ALFREDO RODRIGUEZ at 505 South Flagler Drive, Suite 500, West Palm Beach, Florida. RODRIGUEZ was placed under arrest without incident. Agents then transported RODRIGUEZ to the Palm Beach County Jail. ;

100

Investigation on 12/08/09 at West Palm Beach, Florida  
File # 72-MM-113327 Date dictated 12/08/09  
by SA TFO  
SA   
S:\DRAFTS\PB2 349cjp01.302.wpd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-MM-113327-19

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b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2009

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [redacted]

b6

b7C

Approved By: [redacted] *AA*

*Dec*

Drafted By: [redacted] *gg*

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION  
OO:MM

Synopsis: [redacted]

b7E

Details: On or about August of 2009, [redacted] date of birth [redacted] was contacted by Alfredo Rodriguez. date of birth 04/12/1954. [redacted]

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[redacted] Rodriguez was an employee for [redacted] deposed Rodriguez and served him with a federal subpoena to provide any and all documents relating to the case. Rodriguez is trying to sell [redacted] documents that he claims are pertinent to the civil case. [redacted] explained to Rodriguez that his demands are illegal and that he was obligated under the subpoena to turn the documents over. Rodriguez is still demanding \$50,000.00 for the documents.

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UNCLASSIFIED

72-MM-113327-20  
3136H601,EC

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/02/2009

ALFREDO RODRIGUEZ, date of birth 04/12/1954, social security number 453-49-9253, of 11349 SW 86th Lane, Miami, Florida, was interviewed, after waiving his Miranda Rights, at 7920 Glades Road, Boca Raton, Florida. After being advised of the identity of the interviewing agents and the purpose of the interview, he provided the following information:

RODRIGUEZ worked for [REDACTED] as a house manager for approximately six months between 2004 and 2005. During his employment he obtained a copy of a black book and other papers that had the contact information for numerous individuals. RODRIGUEZ claimed that [REDACTED]

[REDACTED] RODRIGUEZ stated that he forgot that he had these items until the past couple of months. RODRIGUEZ wanted to sell these items for \$50,000.00 to [REDACTED] because he had been unable to work since losing his job with [REDACTED] During RODRIGUEZ' employment with [REDACTED] he (RODRIGUEZ) [REDACTED]

[REDACTED] RODRIGUEZ did not tell the FBI nor any other law enforcement agency about this information, even though he knew there was an investigation, because he was scared of [REDACTED] RODRIGUEZ claimed that he did give the Palm Beach Police Department some information related to the [REDACTED] investigation.

b3  
b6  
b7CInvestigation on 11/03/2009 at Boca Raton, FloridaFile # 72-MM-113327 Date dictated \_\_\_\_\_by SA [REDACTED] SA [REDACTED]

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72-MM-113327-22

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/04/2010

To: Miami

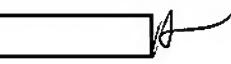
Attn: ELSUR

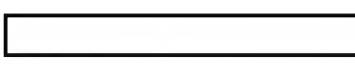
b6  
b7C

From: Miami

PB-2/Palm Beach County RA

Contact: SA

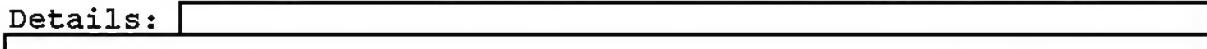
Approved By: 

Drafted By:  cjp

Case ID #: 72-MM-113327 (Pending) - 23

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION

Synopsis: EC regarding late submission of recordings to ELSUR.

Details: 

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b7D  
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 along with  
audio and video surveillance of the take down of RODRIGUEZ on  
November 3, 2009 were submitted late due to the case agent  
preparing and leaving for a temporary duty assignment to  
Afghanistan.

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UNCLASSIFIED

72-MM-113327-23

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/18/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cjp

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION  
OO:MM

Synopsis: [redacted]

Details: In August 2009, [redacted] date of birth, [redacted] was contacted by ALFREDO RODRIGUEZ, date of birth, April 12, 1954. [redacted]

[redacted] RODRIGUEZ was a previous employee of [redacted] deposed RODRIGUEZ and served him with a federal subpoena duces tecum to provide all documents relating to the case. RODRIGUEZ did not turn the documents over but instead tried to sell the documents to [redacted] claiming the documents were relevant and important to the civil litigation. [redacted] explained to RODRIGUEZ that demanding money in return for the documents was illegal and that he was obligated under the subpoena to turn them over. RODRIGUEZ persisted he would only turn the documents over for payment. [redacted]

[redacted]

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S:\DRAFTS\PB2 [redacted] 077cjp01.ec UNCLASSIFIED

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b7C  
b7E

b7E

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b7C

72-MM-113327-24

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Official	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO(s)	<input type="checkbox"/>
Asst. FO(s)	
<input type="checkbox"/> A. <input type="checkbox"/> B. <input type="checkbox"/> C. <input type="checkbox"/> D.	
Task Force	

File Number		
7-2-1441-113327		
Stat Agent Soc. Sec. No.		
Stat Agent Name		
RA	Squad	
	PB-2	
Assisting Agents Soc. Sec. No. <input checked="" type="checkbox"/>		
1.	-	-
Name:		
2.	-	-
Name:		

Investigative Assistance or Technique Used									
1. Used, but did not help			2. Helped, minimally			3. Helped, substantially			4. Absolutely essential
For Sub, Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO									
Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Win Coor
Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer
Computer			Photo Cover			Crim/NS Intel Asst			SARs
Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
ELSUR / T. II			Show Money			ERT Asst.			Forf Support Prog
Eng. Field Spt.			SOG Asst.			Butle - ITC			TFOS/CTD
Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
Legals Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID
Intl/CW Info			UCO - Group I			For. Lang Asst.			PPP
Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

<p><b>A. Complaint / Information/ Indictment</b></p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Complaint Date: _____</p> <p>Check if Civil Rico Complaint <input type="checkbox"/></p> <p>Information Date: _____</p> <p>Indictment Date: _____</p>	<p><b>F. Conviction</b></p> <p><input checked="" type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Conviction Date: <u>3/18/10</u></p> <p>Subject Description Code _____ • (____) •</p> <p>For 6F, G, H-Include Agency Code</p> <p><input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor</p> <p><input type="checkbox"/> Plea or <input type="checkbox"/> Trial</p> <p>State: _____ Judicial District: _____</p>	<p><b>J. Civil Rico Matters</b> Date: _____ Also complete "Section G"</p> <p>Other Civil Matters Date: _____</p> <p>Judgment _____</p> <p>Judicial Outcome _____ • x</p> <p>Amount \$ _____</p> <p>Suspension: Years _____ Months _____</p>																		
<p><b>B. Locate / Arrest</b></p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C</p> <p>Locate Date: _____</p> <p>Arrest Date: _____</p> <p><input type="checkbox"/> Subject Resisted Arrest</p> <p><input type="checkbox"/> Subject Arrested was Armed</p>	<p><b>G. U.S. Code Violation</b> Required for sections A, B, F and J (Federal Only)</p> <table border="1"> <tr> <td>Title</td> <td>Section</td> <td># Counts</td> </tr> <tr> <td><u>18 USC</u></td> <td><u>1512(c)</u></td> <td><u>1</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>	Title	Section	# Counts	<u>18 USC</u>	<u>1512(c)</u>	<u>1</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	<p><b>K. Administrative Sanction Date:</b> _____</p> <p>Subject Description Code _____ •</p> <p>Type: _____ Length: _____</p> <p><input type="checkbox"/> Suspension <input type="checkbox"/> Permanent</p> <p><input type="checkbox"/> Debarment or</p> <p><input type="checkbox"/> Injunction Year _____ Months _____</p>
Title	Section	# Counts																		
<u>18 USC</u>	<u>1512(c)</u>	<u>1</u>																		
_____	_____	_____																		
_____	_____	_____																		
_____	_____	_____																		
_____	_____	_____																		
<p><b>C. Summons Date:</b> _____</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local</p>	<p><b>H. Sentence Date:</b> _____</p> <p>Sentence Type: _____ , _____ , _____ •</p> <p>In Jail: Years _____ Months _____</p> <p>Suspended: Years _____ Months _____</p> <p>Probation: Years _____ Months _____</p> <p>Fines: \$ _____</p>	<p><b>L. Asset Seizure Date:</b> _____</p> <p>Asset Forfeiture Date: _____</p> <p>CATS # Mandatory _____</p> <p>Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal</p> <p>Do not indicate \$ value in Section D</p>																		
<p><b>D. Recovery / Restitution / PELP X</b></p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Recovery Date: _____</p> <p>Code * _____ ✓ Amount \$ _____</p> <p>Code * _____ ✓ Amount \$ _____</p> <p>Restitution Date: _____</p> <p><input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion</p> <p>Code * _____ ✓ Amount \$ _____</p> <p>PELP Date: _____</p> <p>Code * _____ ✓ Amount \$ _____</p>	<p><b>I. Disruption/Dismantlement:</b> ✓</p> <p>Disruption Date: _____</p> <p>Dismantlement Date: _____</p>	<p><b>M. Acquittal/ Dismissal/ Pretrial Diversion</b></p> <p>(Circle one) Date: _____</p> <p><b>N. Drug Seizures</b> ✓ Date: _____</p> <p>Drug Code * _____</p> <p>Weight _____ Code * _____</p> <p>FDIN _____</p> <p>Do not indicate \$ in Section D</p>																		
<p><b>E. Hostages(s) Released Date:</b> _____</p> <p>Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other</p> <p>Number of Hostages: _____</p>	<p>Completion of FD-515a Side 2 Mandatory</p>	<p><b>O. Child Victim Information</b></p> <p>Child located / identified Date: _____</p> <p><input type="checkbox"/> Living <input type="checkbox"/> Deceased</p>																		

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
Alfredo Rodriguez	W	M	04/12/1954	453-49-9253

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-35a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/MD organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

\* Additional information may be added by attaching another form, or a plain sheet of paper for add'l info.

Additional information may  
see codes on reverse side

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELB over \$5 m, disruption, dismantlement, and data seizures.

Serial No. of FD-515

72-MM-113327-

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 12-19-2006

PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 An, Antiques or Rare Collections  
11 Real Property  
20 All Other

SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations  
ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
CBP Customs and Border Protection  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
DHS Dept. of Homeland Security  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
ICE Immigration and Customs Enforcement  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin  
NBIS Nat'l NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USCG U.S. Coast Guard  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUN County  
ST State  
OTHR Other

JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.  
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.  
C All other subjects.

DRUG CODES

COCA Cocaine  
HER Heroin  
HSH Hashish  
KAT Khat  
LSD LSD  
MAR Marijuana  
MDMA Methyleneidioxymethamphetamine  
MET Methamphetamine  
MOR Morphine  
OPM Opium  
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Gram(s)  
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

KNOWN CRIMINALS

2A Top Ten or J.O. Fugitive  
2B Top Thief  
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

GOVERNMENT SUBJECTS  
(6E, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local-All Others  
6X County Commissioner  
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

OTHERS

8A All Other Subjects  
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider  
9B Clergy  
9C Athletic Coach  
9D Teacher/Aide  
9E Law Enforcement Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9I Other

04/23/2010

\*\*\*\*\* CONVICTION \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 04/23/2010  
Accom Date.: 03/18/2010

b6  
b7C  
b7E

Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

Assisting Agents SOC

Subject Name

RODRIGUEZ, ALFREDO

RA Squad Task Force  
-----  
PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERAGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/18/2010

b7E

Federal, Local, or International (F/L/I) . . . . . : F  
Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : P  
Judicial State. . . . . : FL  
Judicial District . . . . . : SDF

## U. S. Code Violation(s)

Title	Section	Counts	Form FD-515a: Subject's Role =
18	1512	1	

## Accomplishment Narrative

ENTERED UPON RECEIPT;

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/25/2010

To: Sacramento

Attn: SIA  
IA Unitb6  
b7C  
b7E

From: Miami

PB-2, PBCRA

Contact: SA

Approved By:

Drafted By:

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICESynopsis: EC requesting copy of [REDACTED] Driver's License of  
[REDACTED] date of birth [REDACTED] and [REDACTED] date of  
birth [REDACTED]b6  
b7CDetails: In [REDACTED] Miami Division opened an obstruction  
of justice case against subject ALFREDO RODRIGUEZ. RODRIGUEZ was  
a previous house manager and butler to Palm Beach County, Florida  
resident [REDACTED]b3  
b6  
b7C  
b7EDuring his employment in 2005 with [REDACTED] RODRIGUEZ  
came into possession of an address book with names and phone  
numbers of [REDACTED] RODRIGUEZ  
retained the phone book after his employment ended in 2005,  
failing to turn it over to the FBI and other law enforcement who  
were investigating [REDACTED]b3  
b6  
b7C

S:\DRAFTS\PB2 [REDACTED] 145.cjp.02.ec UNCLASSIFIED

b6  
b7C

72-MM-113327-27

## UNCLASSIFIED

To: Sacramento From: Miami  
Re: 72-MM-113327, 05/25/2010

[Redacted]

b3  
b6  
b7C

[Redacted] and [Redacted] names appeared in the address book under a section labeled, [Redacted]. Database checks revealed that [Redacted] resides in the [Redacted] area and [Redacted] resides in the [Redacted] area. It is requested that copies of the driver's licenses or identification cards of both be obtained and forwarded to the Palm Beach County RA.

b6  
b7C

## Descriptive Data:

Reference

Name -

Last: [Redacted]

First: [Redacted]

Race: [Redacted] U

Sex: [Redacted] F

DOB: [Redacted]

SOC: [Redacted]

Address(es) -

House #: [Redacted]

Street Name: [Redacted]

Street Suffix: [Redacted]

Unit: [Redacted]

City: [Redacted]

State: [Redacted]

Postal Code: [Redacted]

b6  
b7C

Reference

Name -

Last: [Redacted]

First: [Redacted]

Race: [Redacted] U

Sex: [Redacted] F

DOB: [Redacted]

Address(es) -

House #: [Redacted]

Pre Direction: [Redacted]

Street Name: [Redacted]

Street Suffix: [Redacted]

Unit: [Redacted]

City: [Redacted]

State: [Redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Sacramento From: Miami  
Re: 72-MM-113327, 05/25/2010

Postal Code:

b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Sacramento From: Miami  
Re: 72-MM-113327, 05/25/2010

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Please obtain copies of [redacted] and [redacted]  
Driver's License or Identification Cards with photographs and  
forward to PBCRA.

b6  
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED]

PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *[Signature]*Drafted By: [REDACTED] *SW [Signature]*Case ID #: 72-MM-113327 *(Pending)* -29Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-29

## UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

## Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted] b7E  
[redacted] but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted] b3

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted] b6

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted] b7C

[redacted] Miami uses [redacted] b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted] b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted] b3

[redacted] in response to federal b6

b7C  
b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchester

b3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *dr*

Drafted By: [REDACTED] *sw*

Case ID #: 72-MM-113327 (Pending) - 30

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE

SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-30

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [REDACTED] b7E  
[REDACTED] but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load [REDACTED] b6 b7C b7E

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]

[REDACTED] Miami uses [REDACTED] b7E

[REDACTED] It is requested that the enclosed be scanned at the Case File level [REDACTED] [REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED] b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED]

[REDACTED] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] Drafted By: [REDACTED] SW 

Case ID #: 72-MM-113327 (Pending) -31

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.11.ec UNCLASSIFIED

b6  
b7C

72-MM-113327-31

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

[redacted] Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]  
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]  
[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3

b6

b7C

b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *dm*Drafted By: [REDACTED] *sw* *sw*

Case ID #: 72-MM-113327 (Pending) — 32

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-32

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted]

[redacted] but the matter is now closed.

b7E

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3

b6

b7C

b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *ll*Drafted By: [REDACTED] *sw 82*

Case ID #: 72-MM-113327 (Pending) -33

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.01.ec UNCLASSIFIED

b6  
b7C

72-MM-113327-33

## UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3

b6

b7C

b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

[REDACTED]  
Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lh*Drafted By: [REDACTED] *sw* *Si*

Case ID #: 72-MM-113327 (Pending) 34

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.02.ec UNCLASSIFIED

b6  
b7C

72-MM-113327-34

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

\_\_\_\_\_ Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted] b7E  
[redacted] but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted] b3  
[redacted] b6  
[redacted] b7C  
[redacted] b7E it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted] b7E  
[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]  
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

b7E

b3  
b6  
b7C  
b7E

b7E

b7E

b3  
b6  
b7C  
b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] M.

Drafted By: [REDACTED] sw SSW

Case ID #: 72-MM-113327 (Pending) - 35

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE

SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD) provide scanning and automation assistance and forward appropriate records to the [REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

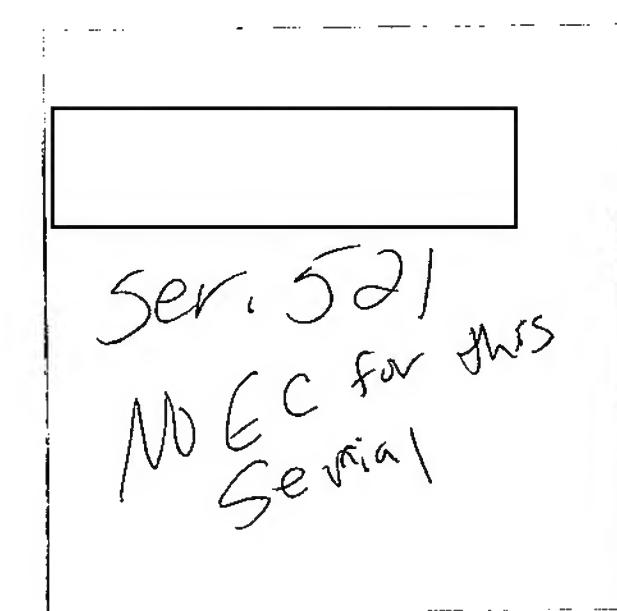
Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-35



b6  
b7C

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted]

[redacted] but the matter is now closed.

b7E

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted], it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

[redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

[redacted] It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

b3

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b7E

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted]

[redacted] in response to federal [redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *hr*Drafted By: [REDACTED] *sw* *82*

Case ID #: 72-MM-113327 (Pending) - 36

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]  
[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-36

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

\_\_\_\_\_ Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [REDACTED] b7E  
[REDACTED] but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3  
[REDACTED]

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load [REDACTED] b7C

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED] b7E

Miami uses [REDACTED] b7E

[REDACTED] It is requested that the enclosed [REDACTED] be scanned at the Case File level [REDACTED]  
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED] b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED]  
[REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED] b3  
b6  
b7C  
b7E

[REDACTED] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *km*Drafted By: [REDACTED] *sw* *sw*

Case ID #: 72-MM-113327 (Pending) -37

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-37

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [REDACTED] but the matter is now closed.

b7E

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED]

b3

b6

b7C

b7E

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load the [REDACTED]

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]

[REDACTED] Miami uses [REDACTED]

b7E

[REDACTED] It is requested that the enclosed [REDACTED] be scanned at the Case File level [REDACTED]  
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED]

b3

b6

b7C

b7E

[REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED]

[REDACTED] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *LM*Drafted By: [REDACTED] *SW SW*

Case ID #: 72-MM-113327 (Pending) - 38

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE

SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*).  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

\_\_\_\_\_ Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted]

[redacted] but the matter is now closed.

b7E

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

b7E

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

b3

b6

b7C

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lh*Drafted By: [REDACTED] *sw/SW*

Case ID #: 72-MM-113327 (Pending) -39

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-39

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

\_\_\_\_\_ Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [REDACTED] b7E  
[REDACTED] but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3  
[REDACTED]

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load [REDACTED] b6  
[REDACTED] b7C  
[REDACTED] b7E

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]

[REDACTED] Miami uses [REDACTED] b7E

[REDACTED] It is requested that the enclosed be scanned at the Case File level [REDACTED] b7E  
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED] b3  
[REDACTED]

RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED] b6  
[REDACTED] b7C  
[REDACTED] b7E

[REDACTED] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lun*Drafted By: [REDACTED] *sw*

Case ID #: 72-MM-113327 (Pending) - 40

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE

SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation.

[REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-40

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [REDACTED] b7E  
[REDACTED] but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3  
[REDACTED]

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load [REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]  
[REDACTED]

Miami uses [REDACTED] b7E

[REDACTED] It is requested that the enclosed [REDACTED] be scanned at the Case File level [REDACTED]  
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED]  
[REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED]  
[REDACTED]

[REDACTED] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

b7E

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UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *[Signature]*Drafted By: [REDACTED] SW *[Signature]*

Case ID #: 72-MM-113327 (Pending) - 41

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation.

b7E

[REDACTED] provided via separate package copy are prioritized as follows:

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.04.ec UNCLASSIFIED

b6  
b7C

72-MM-113327-41

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

\_\_\_\_\_ Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted] b7E  
[redacted] but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted] b3  
[redacted] b6  
[redacted] b7C  
[redacted] b7E  
[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted] b7E  
[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] [Signature]

Drafted By: [REDACTED] SW [Signature]

Case ID #: 72-MM-113327 (Pending) - 42

Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.03.ec UNCLASSIFIED

b6  
b7C

72-MM-113327-42

## UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

## Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted] b7E but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]  
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF. .

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

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UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]  
Rm AA 09 ICRC-2 Winchesterb3  
b6  
b7C  
b7E

Office Special Technology

Attn: UC [REDACTED]  
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lin*Drafted By: [REDACTED] *sw* *lin*Case ID #: 72-MM-113327 *(Pending)* -43Title: ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE[REDACTED]  
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one):  Pending NSB  
 Closed NSB (\*)  
 Pending Criminal  
 Closed Criminal (\*)

UNCLASSIFIED

72-MM-113327-43

UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

\_\_\_\_\_ Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where [redacted]

[redacted] but the matter is now closed.

b7E

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

[redacted] Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]  
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]  
[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3

b6

b7C

b7E

[redacted] in response to federal

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UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3  
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

**ATTENTION FOR SECURITY:** Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

**ATTENTION FOR EVIDENCE SCANNING:** All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, Virginia 22602

b7E

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UNCLASSIFIED

To: Records Management From: Miami  
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

# The Palm Beach Post

[Print this page](#)

[Close](#)

## Epstein's ex-butler sentenced to 18 months for trying to sell billionaire sex offender's journal for \$50K

By **JANE MUSGRAVE**

Palm Beach Post Staff Writer

Updated: 4:35 p.m. Friday, June 18, 2010  
Posted: 11:59 a.m. Friday, June 18, 2010

A former houseman of billionaire sex offender Jeffrey Epstein Friday received the same 18-month sentence as his onetime employer.

However, while Epstein was sentenced to 18 months in jail for sexually exploiting underage girls, Alfredo Rodriguez got the same sentence for trying to sell a journal that recorded the Palm Beacher's sexual dalliances.

U.S. District Judge Kenneth Marra acknowledged that it didn't make sense to give Rodriguez a longer sentence than Epstein. However, had Rodriguez given investigators the journal when they asked for it, Epstein might not have received such a light sentence, the judge said.

"If the information had come to light sooner, Mr. Epstein's situation would have turned out differently," Marra said.

Instead, Rodriguez, 56, tried to sell the journal for \$50,000 to an attorney who is representing one of nearly two dozen women who filed civil lawsuits against Epstein. Further, on March 18, the same day he pleaded guilty to obstructing justice, the Kendall man was arrested in Miami for possession of guns that federal agents believed were used in an illegal firearms smuggling ring. He is expected to plead guilty to those charges, said Assistant U.S. Attorney Ann Marie Villafana.

She described Rodriguez's failure to produce the journal as an opportunity lost for the federal government's investigation of Epstein. A federal grand jury was investigating whether young girls were being brought to Epstein's mansion along the Intracoastal Waterway from other states. Some of the information in the journal and information Rodriguez provided after his arrest seemed to confirm those suspicions.

Whether the journal could have been used to slap Epstein with charges that could have sent him to prison for decades, is unknown, Villafana said.

"Would it have significantly advanced the ball? Yes," she said.

Instead, federal prosecutors halted the grand jury investigation and cut a deal with the 57-year-old high-flying money manager. He pleaded guilty to two state charges and served 13 months of an 18-month sentence. In addition, he agreed to pay for attorneys to represent some of the young women who claim they were brought to his mansion for sexually charged massages when they were as young as 14. Some of the women hired their own attorneys.

Of the nearly two dozen lawsuits that were filed, Epstein has settled all but seven and also reached agreements with 12 women who elected not to file suit.

72-MM-113327 - 44

Federal public defender Dave Brannon, who represented Rodriguez, suggested his client's financial problems - which prompted him to seek illicit ways to make money - were the result of his association with Epstein. Until this year, he had been a law-abiding citizen.

Having worked for the wealthy for years, none would hire him after they learned that he had worked for Epstein.

"None of the wealthy wanted anything to do with anyone who was associated with what went on in Mr. Epstein's house," Brannon said.

Find this article at:

<http://www.palmbeachpost.com/news/crime/epsteins-ex-butler-sentenced-to-18-months-for-755534.html>

[Print this page](#)

[Close](#)





For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 12-19-2006

PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations  
ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
CBP Customs and Border Protection  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
DHS Dept. of Homeland Security  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
ICE Immigration and Customs Enforcement  
IRS Internal Revenue Service  
NASA Natl Aeronautics & Space Admin  
NBIS Natl NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USCG U.S. Coast Guard  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUN County  
ST State  
OTHR Other

JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement  
BR Bans/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Recitation  
SP Suspension  
VR Voluntary Resignation  
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.  
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.  
C All other subjects.

DRUG CODES

COCA Cocaine  
HER Heroin  
HSH Hashish  
KAT Khat  
LSD LSD  
MAR Marijuana  
MDM Methylene-dioxymethamphetamine  
MET Methamphetamine  
MOR Morphine  
OPM Opium  
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Plant(s)  
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1P Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

TERROISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

UNION MEMBERS

SD President  
SE Vice-President  
SP Treasurer  
SG Secretary/Treasurer  
SH Executive Board Member  
SI Business Agent  
SJ Representative  
SK Organizer  
SL Business Manager  
SM Financial Secretary  
SP Office Manager  
SQ Clerk  
SR Shop Steward  
SS Member  
ST Trustee  
SU Other

GOVERNMENT SUBJECTS  
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

OTHERS

8A All Other Subjects  
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider  
9B Clergy  
9C Athletic Coach  
9D Teacher/Aide  
9E Law Enforcement Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9I Other

07/01/2010

## \*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327  
Serial No.:Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]Report Date: 07/01/2010  
Accom Date.: 06/18/2010b6  
b7C  
b7E

Does Accomplishment Involve

-----

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N


Assisting Agents SOC

Subject Name

-----

RODRIGUEZ, ALFREDO

RA Squad Task Force

-----

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used
FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS
LAB FIELD SUP
PEN REGISTERS
PHOTO COVERAGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II
UCO - NAT BACH
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX
VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
DOFC/CID
PPP

b7E

Type of Sentence . . . : JS PB

Date of Sentencing . . . : 06/18/2010

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . . : 1 6

Time Suspended.:

Probation Time. . . : 2

Total Fines. . . : \$ 100

## Accomplishment Narrative

FINE:\$100 SPECIAL ASSESSMENT

SENSITIVE / UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/02/2010

To: Newark

Attn: Trenton RA  
SSA [redacted]

b6  
b7C

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

m30/gar

Drafted By: [redacted]

cjp

Case ID #: 72-MM-113327 (Pending) - 46

~~• 1,2  
cjp~~

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting Trenton RA to conduct interview of federal inmate, [redacted] regarding captioned investigation.

b6  
b7C

Details: In [redacted] Miami Division opened an obstruction of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the previous house manager and butler to Palm Beach County resident [redacted]

b3  
b6  
b7C  
b7E

[redacted] in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney [redacted] After his deposition, RODRIGUEZ contacted [redacted] and advised that he had [redacted] [redacted] that he had not previously disclosed to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised he would not turn the information over to the attorney but instead wanted monetary compensation. [redacted]

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b6  
b7C  
b7E

S:\DRAFTS\PB2[redacted]245.cjp.01.ec UNCLASSIFIED

b6  
b7C

72-MM-113327-46

## UNCLASSIFIED

To: Newark From: Miami  
Re: 72-MM-113327, 09/02/2010

[redacted]

Also during the civil litigation, [redacted] law firm contacted [redacted] as a potential plaintiff's witness against [redacted] is a federal inmate at [redacted] inmate number [redacted]

[redacted]

[redacted] Through correspondence, [redacted] advised [redacted] that he had information regarding [redacted] being involved in the murder of a Columbus, Ohio attorney named ARTHUR L. SHAPIRO. SHAPIRO was killed on March 6, 1985 in the Columbus area. The case remains unsolved. A review of ACS does not reflect [redacted] offered this information as a proffer during the [redacted] matter. It should be noted that [redacted]

[redacted]

It is requested that Trenton RA interview [redacted] for information regarding [redacted] and his involvement or knowledge of the murder of SHAPIRO.

## Descriptive Data:

Reference

Name -

Last: [redacted]

First: [redacted]

Race: W

Sex: M

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Country: USA

Phone #: [redacted]

b6  
b7C  
b7Eb6  
b7Cb6  
b7Cb6  
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Miami  
Re: 72-MM-113327, 09/02/2010

LEAD(s):

Set Lead 1: (Action)

NEWARK

AT TRENTON, NJ

To interview federal inmate, [REDACTED] BOP number  
[REDACTED] regarding the murder of ARTHUR SHAPIRO.

b6  
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2010

To: New York

Attn: C-20

SSA [redacted]

SA [redacted]

b6  
b7C

From: ✓ Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted] MD/sgs

Drafted By: [redacted] cjp

Case ID #: 72-MM-113327 (Pending) - 47

12  
cjpTitle: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICESynopsis: EC requesting New York Division to conduct interview  
of [redacted]b6  
b7C

## Details:

In [redacted] Miami Division opened an obstruction  
of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the  
previous house manager and butler to Palm Beach County residentb3  
b6  
b7C  
b7E

[redacted] in state  
and federal court seeking damages in civil litigation. During the  
discovery process, RODRIGUEZ was deposed by attorney [redacted]  
[redacted] After his  
deposition, RODRIGUEZ contacted [redacted] and advised that he had  
[redacted] that he had not previously disclosed  
to law enforcement during the criminal investigation or after  
being served with a subpoena in the civil case. RODRIGUEZ advised

b3  
b6  
b7C

S:\DRAFTS\PB2 [redacted] 245.cjp.02.ec UNCLASSIFIED

b6  
b7C

72-MM-113327- 47

UNCLASSIFIED

To: New York From: Miami  
Re: 72-MM-113327, 09/02/2010

he would not turn the information over to the attorney but  
instead wanted monetary compensation. [redacted]

b6  
b7C  
b7E

Approximately three weeks ago, information was provided  
to Miami Division, PBCRA, that [redacted]

b3  
b6  
b7C

It is requested that New York Division interview [redacted]

b3  
b6  
b7C

Descriptive Data:

Main Subject

Name -

Last: [redacted]

First: [redacted]

Race: W

Sex: M

Address(es) -

House #:

Street Name: [redacted]

Street Suffix: [redacted]

City: [redacted]

State: [redacted]

Postal Code: [redacted]

Country: USA

Phone #: [redacted]

Phone #: [redacted]

(business)  
(cellular)

b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

To: New York From: Miami  
Re: 72-MM-113327, 09/02/2010

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Request for New York Division to interview [redacted]

[redacted]

b6  
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/09/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted] M

Drafted By: [redacted] cjp

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICE

Synopsis: To request [redacted]

Enclosure(s): [redacted]

Details: In furtherance of captioned investigation and pursuant  
to Federal Grand Jury subpoena. [redacted]

It is requested that [redacted]

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2010

[redacted] inmate number [redacted]

[redacted] was contacted on October 12, 2010. After having been advised of the identities of the interviewing agents, [redacted] provided the following information:

[redacted] stated he would not answer questions about [redacted] or the murder of Arthur L Shapiro without having a court appointed attorney present during questioning. He added that he was willing to cooperate and answer questions once a court appointed attorney was provided. He refused to answer any other questions at this time and referred the interviewing agents to a [redacted]

He advised that he had [redacted]

[redacted] did not comment on his basis of knowledge, or when he became aware of information pertaining to [redacted] or Shapiro. At this time the agents ended the interview.

b6  
b7cb6  
b7cInvestigation on 10/12/2010 at [redacted]b6  
b7cFile # 72-MM-113327-50 Date dictated 10/13/2010  
by SA [redacted] and SA [redacted]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/13/2010

**To:** Miami  
PB-2/PBCRA

**Attn:** SA [redacted]

b6  
b7C

**From:** Newark  
Trenton RA  
**Contact:** SA [redacted]

**Approved By:** [redacted] *ptell*

**Drafted By:** [redacted] *ard and*

**Case ID #:** 72-MM-113327 *(Pending) -51*

**Title:** ALFREDO RODRIGUEZ  
OBSTRUCTION OF JUSTICE

**Synopsis:** To notify Palm Beach RA that lead has been covered.

**Reference:** 72-MM-113327 Serial 46

**Enclosure(s):** Original FD 302 and 1 copy describing interview of  
[redacted]

b6  
b7C

**Details:** On October 12, 2010 [redacted] was interviewed  
and the details of the interview were documented on the enclosed  
FD 302.

b6  
b7C

UNCLASSIFIED

72-mm-113327-51

UNCLASSIFIED

To: Miami From: Newark  
Re: 72-MM-113327, 10/13/2010

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT PALM BEACH, FL

Trenton considers this lead covered.

♦♦

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 72-MM-113327

October 26, 2010

*cjp*

Attention: Bureau of Prisons

Dear Office of General Counsel:

Pursuant to an ongoing investigation, FBI Miami is requesting information regarding current or former BOP inmates. FBI Miami is requesting all information including the date in custody, all facilities where the inmates were assigned and dates in such facilities, projected date of release, and date of death, if applicable, regarding the following two (2) inmates;

1. [REDACTED] BOP number [REDACTED] white male

b6  
b7C

2. BERRY LESTER KESSLER, BOP number 61264-061, male,  
believed to be deceased.

Questions regarding this request can be addressed to SA [REDACTED]

b6  
b7C

[REDACTED] Your assistance with this matter is  
greatly appreciated.

Special Agent in Charge  
John V. Gillies

*[Signature]*  
By: Supervisory Special Agent

b6  
b7C

S:\DRAFTS\PB2 [REDACTED] 299.cjp.01.ltr

b6  
b7C

72-MM-113327-52

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/18/2010

To: Miami

Attn: PB-2/PBCRA

SA [redacted]

b6  
b7C

From: New York

C-20

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] mej

Case ID #: 72-MM-113327-54 (Pending)

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICE;

Synopsis: To cover lead for the Miami Division regarding the interview of [redacted]

b6  
b7C

Reference: 72-MM-113327 Serial 47

Enclosure(s): For the Miami Division, Palm Beach RA the following documents are enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] on 11/16/2010.

b6  
b7C

2. One 1-A envelope containing notes regarding above listed interview.

Details: On 11/16/2010 writer interviewed [redacted] at [redacted] located at [redacted]

b6  
b7C

In summary, [redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

UNCLASSIFIED

72-MM-113327-54 EC-design.wpd

UNCLASSIFIED

To: Miami From: New York  
Re: 72-MM-113327, 11/18/2010

[REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED] at the conclusion of the interview. He advised that if he ever ran across someone who had information on [REDACTED] he would provide them with writer's contact numbers.

Therefore, the New York Division considers this lead covered. Should any further assistance be needed, the Palm Beach RA can reach out to writer who is familiar with captioned investigation.

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/18/2010

To: Los Angeles

Attn: SSA

Riverside RA

Palm Springs RA

From: Miami

PB-2/PBCRA

Contact: SA

Approved By:

Drafted By:

Case ID #:

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICESynopsis: EC requesting Palm Springs RA to interview  
and

## Details:

In [redacted] Miami Division opened an obstruction of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the previous house manager and butler to Palm Beach County resident

[redacted]

[redacted] in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney [redacted]. After his deposition, RODRIGUEZ contacted [redacted] and advised that he had [redacted] that he had not previously disclosed

b6  
b7Cb6  
b7Cb3  
b6  
b7C  
b7Eb3  
b6  
b7Cb6  
b7C

UNCLASSIFIED

To: Los Angeles From: Miami  
Re: 72-MM-113327, 11/18/2010

to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised he would not turn the information over to the attorney but instead wanted monetary compensation.

[REDACTED]  
b6  
b7C  
b7E

Information was recently provided to FBI Miami that

[REDACTED]  
b6  
b7C

It is requested that Los Angeles Division interview

[REDACTED]  
b6  
b7C

Reference

Name -  
Last:  
First:  
Middle:  
Race:  
Sex:  
DOB:  
SOC:  
Address(es) -  
House #:  
Street Name:  
City:  
State:  
Postal Code:  
Country:  
Phone #:  
Phone #:  
Phone #:  
Phone #:

[REDACTED]  
U  
M  
[REDACTED]  
USA

Reference

Name -  
Last:

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Miami  
Re: 72-MM-113327, 11/18/2010

First:	
Race:	
Sex:	U
DOB:	F
SOC:	
Address(es) -	
House #:	
Street Name:	
City:	
State:	
Postal Code:	
Country:	USA

b6  
b7c

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Miami  
Re: 72-MM-113327, 11/18/2010

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA

It is requested Palm Springs RA interview [redacted] and [redacted]

♦♦

b6  
b7c

UNCLASSIFIED



The following investigation was conducted by Special Agent [redacted] on October 26, 2010.

Detective [redacted] Columbus Ohio Police Department, 120 Marconi Boulevard, Columbus, Ohio, phone, [redacted] [redacted] was interviewed telephonically regarding the homicide investigation of Arthur Shapiro. [redacted] advised that Shapiro was a Columbus attorney who was killed in the mid-1980's in Columbus. [redacted] was not one of the original detectives assigned to the case but came on board in the mid-1990'S after a city commission was formed to investigate allegations of misconduct by the city's then police chief. As a result of the commission's investigation, documents relating to the Shapiro homicide were seized from a commander's office. [redacted] became involved in the homicide investigation at that time. It was determined that Shapiro was involved in misconduct and fraudulent business activity with the firm where he was employed. Specifically, it was believed Shapiro was helping businessmen purchase companies that were facing bankruptcy and creating illegal tax shelters. [redacted] believed Shapiro had been subpoenaed to testify before a federal grand jury regarding those business activities and was to appear before the grand jury the day after he was killed. Regarding the circumstances of his death, Shapiro was seen meeting with an unknown man believed to be the killer in his vehicle first in a shopping center and then in a Columbus cemetery. In the cemetery, Shapiro fled from the vehicle to a nearby condominium complex where he was shot multiple times. Shapiro's car was later found in the shopping center parking lot. Investigation revealed that Barry Kessler, a business associate of Shapiro'S, was seen meeting with a man at Kessler's office fitting the description of the man seen with Shapiro before he was killed. A secretary of Kessler saw Kessler meeting with the man in his office with a suitcase or briefcase of money. Kessler was subsequently convicted of murder for pecuniary gain in federal court in Florida relating to a life insurance policy of a business associate. Though no sufficient evidence to charge Kessler was uncovered, [redacted] believed Kessler was complicit or responsible for Shapiro's death. In the mid-1990'S, prominent [redacted] name was published in the local newspaper, alleging some connection to the Shapiro's death. [redacted] found no evidence connecting [redacted] to the homicide case. In addition, [redacted] investigation has revealed no connection between the homicide of Shapiro and [redacted] to date.

72-MM-113327  
CJP:cjp

The following investigation was conducted by Special Agent  
[redacted] on October 26, 2010.

Assistant United States Attorney [redacted] U.S. Attorney's Office, 303 Marconi Boulevard, Columbus, Ohio, telephone, [redacted] was interviewed telephonically regarding Arthur Shapiro. [redacted] advised that Shapiro was a target of a tax fraud case being prosecuted by the U.S. Attorney's office. Specifically, the case was an administrative case investigated by the IRS, whereby fraudulent or bogus tax shelters were created. Shapiro was an attorney, and Berry Kessler was an accountant and co-defendant in the case. Prior to Shapiro's death, Shapiro, his attorney, and [redacted] had agreed to a negotiated plea agreement whereby Shapiro was to plead guilty to tax fraud. [redacted] could not recall if Shapiro's cooperation against co-defendants was a condition of his plea agreement. Shapiro was killed prior to him entering a guilty plea in the case. Co-defendant Kessler eventually pled guilty to the tax fraud. Attorney [redacted] (phonetic) represented Berry Kessler in the tax case, and [redacted] informed [redacted] of Shapiro's intention to plead guilty prior to Shapiro's death. [redacted] was unfamiliar with the specifics of Shapiro's murder and was not involved in the case but understand many in the Columbus area suspected Kessler of the murder. [redacted] was unsure if there was a third co-defendant in the tax fraud case.

S:\DRAFTS\PB2[redacted]323.cjp.02.ins

b6  
b7C

72-mm-113327-58

72-MM-113327  
CJP:cjp



The following investigation was conducted by Special Agent  
[REDACTED] on November 9, 2010.

Paralegal [REDACTED] Consolidated Legal Center, Federal Correctional Complex, Coleman, Florida, provided BOP records for inmates [REDACTED] BOP number [REDACTED] and Berry Kessler, BOP number 61264-061, via facsimile. In a phone call, [REDACTED] advised that Kessler and [REDACTED] were never housed in the same BOP facilities during their respective periods of incarceration. The inmate records were placed in a 1-A envelope to the case file.

b6  
b7C  
b6  
b7C

S:\DRAFTS\PB2[REDACTED]323.cjp.03.ins

b6  
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72-MM-113327-59

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/18/2011

To: Miami

Attn: [redacted]

b6  
b7C

PB-2/PBCRA

From: Los Angeles

Palm Springs RA

Contact: SA [redacted]

Approved By: [redacted] CLS/MPS

Drafted By: [redacted] arp ARI

Case ID #: 72-MM-113327 (Pending) - 60

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICE

Synopsis: To request lead be covered for Palm Springs RA to  
interview with [redacted] and [redacted]

b6  
b7C

Reference: 72-MM-113327 Serial 55.1

Details: On January 13, 2011, Special Agent (SA) [redacted]  
and SA [redacted] attempted to interview [redacted] and  
[redacted] at [redacted]

b6  
b7C

No one was at the residence, though SA [redacted] confirmed [redacted]  
[redacted] was receiving mail at that location. A call was placed  
to telephone number [redacted] answered and  
refused to be interviewed by the above agents due to the non-  
disclosure agreement signed by [redacted] in reference to  
[redacted]

UNCLASSIFIED

72-MM-113327 - 60

UNCLASSIFIED

To: Miami From: Los Angeles  
Re: 72-MM-113327, 01/18/2011

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Read and Clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/29/2011

To: Miami Attn: PB-2

From: Miami

Squad PB-2

Contact: SA [redacted]

b6  
b7c

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] *[Signature]*

Case ID #: 72-MM-113327 *(Pending)*

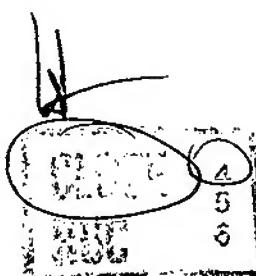
Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICE

Synopsis: Request administrative closure of captioned case.

Details: All investigative and prosecutorial issues have been resolved in captioned case. It is requested that captioned case be closed.

♦♦

UNCLASSIFIED



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72-MM-113327-6)

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1339148-0

Total Deleted Page(s) = 175

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Page 18 ~ b3; b6; b7C;  
Page 19 ~ b3; b6; b7C;  
Page 21 ~ b3; b6; b7C;  
Page 22 ~ b3; b6; b7C;  
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Page 282 ~ b7E;

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Case ID: 72-MM-113327

! MM 1 ! FD-395 [REDACTED] ! b3  
! MM 2 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] ! b6  
! MM 3 ! 1) FD-597 SIGNED BY ALFREDO RODRIGUEZ ! b7C  
! MM 4 ! 1) FD-26 CONSENT TO SEARCH SIGNED BY ALFREDO RODRIGUEZ ! b7D  
! ! 2) FD-395 SIGNED BY ALFREDO RODRIGUEZ ! b7E  
! MM 5 ! FGJ SUBPOENA RESULTS FOR [REDACTED] !  
! MM 6 ! LETTER AND EMAIL CORRESPONDENCE BETWEEN ALFREDO RODRIGUEZ !  
! ! AND [REDACTED] !  
! MM 7 [REDACTED] !  
! !  
! MM 8 ! ALFREDO RODRIGUEZ 2 PASSPORTS; FL DRIVER LICENSE, RESIDENT !  
! ! ALIEN CARD; SOCIAL SECURITY CARD; !  
! MM 9 ! 1 BOUND BLACK ADDRESS BOOK AND 2 STAPLED HANDWRITTEN SET OF !  
! ! DOCUMENTS ON YELLOW LEGAL PAD PAPER !  
! MM 10 ! 1) ADVICE OF RIGHTS FORM !  
! ! 2) ALFREDO RODRIGUEZ, 11/6/2009 INTERROGATION !  
! MM 11 ! FOUR (4) DVDS OF DEPOSITION OF ALFREDO RODRIGUEZ !  
! ! AUG 2009 !  
! MM 12 ! [REDACTED] !  
! !  
! MM 13 ! [REDACTED] !  
! !  
! MM 14 ! BOP RECORDS RE: [REDACTED] BERRY KESSLER !  
! MM 15 ! (2) [REDACTED] !  
! MM 16 ! [REDACTED] RECORD RE: BERRY KESSLER [REDACTED] !  
! MM 17 ! ORIGINAL NOTES RE INTERVIEW OF !  
! ! 1) [REDACTED] ON 11/16/2010 !  
! ! 2) CONTACT INFORMATION FOR [REDACTED] !  
! ! WRITTEN OUT BY [REDACTED] !  
! MM 18 ! VARIOUS [REDACTED] AND SUBPOENA FOR ALFREDO RODRIGUEZ !  
! ! CASE; SENT OUT TO HQ [REDACTED] !  
! !  
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File Number 72-mm-113327-1A1Field Office Acquiring Evidence mm

Serial # of Originating Document \_\_\_\_\_

Date Received 11/03/2009From \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA \_\_\_\_\_b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of1) FO-395- \_\_\_\_\_b6  
b7C

## ADVICE OF RIGHTS

Place BONITA SPRINGS, FL  
Date 11/03/2009  
Time 4:34 p.m.

## YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

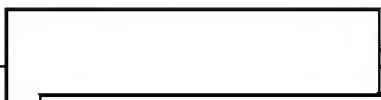
You have the right to have a lawyer with you during questioning.

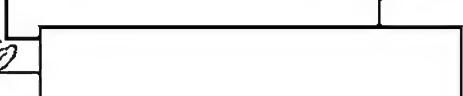
If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed \_\_\_\_\_

Witness: SA  FBI 

Witness: TPO 

Time: 4:34

b6  
b7c

72-mm-113327-1A 1

File Number 72-MM-113327 - 1A2Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 11/03/2009From \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofb6  
b7C

b6  
b7c

3:00 am Soc: [redacted]  
[redacted] [redacted] on  
[redacted] [redacted] of 6th street  
[redacted] FL

as possible

Kitchen Cabinet

g. have lunch and I went to shop in West  
- no reason for 11:15  
- No knowledge of what paper and

- A has a restaurant - El Cristo

seats

812 St. Miami, FL

former employee @ a [redacted]

met in El Mago [redacted]

good guy

744-42881-111-ef

File Number 72-MM-113327 - 1A3

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 11/6/2009From \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SIA \_\_\_\_\_b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

\_\_\_\_\_ Yes  No

Federal Taxpayer Information (FTI)

\_\_\_\_\_ Yes  No

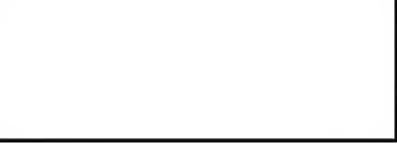
Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of① FD-597 signed Alfredo Rodriguez

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # 72-MM-113327On (date) 11/06/09

item(s) listed below were:

Received From  
 Returned To  
 Released To  
 Seized

(Name) Alfredo Rodriguez(Street Address) 11349 SW 86 LN(City) Miami, FLDescription of Item(s): ① I-Phone #305-302-5548② Airt SONY Ericsson 305-409-7997Received By: Rodriguez  
(Signature)Received From: b6  
b7c

725 mm-113828-1A3

File Number 72-MM-113327-1A4

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 11/3From \_\_\_\_\_  
(Name of Contributor/interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA \_\_\_\_\_b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure\_\_\_\_\_  
 Yes  No

Federal Taxpayer Information (FTI)

\_\_\_\_\_  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofOFN-26 Consent to Search signedAlfredo Rodriguez② FD-345 signed Alfredo Rodriguez

## ADVICE OF RIGHTS

Place Boca Raton, Florida  
Date 11/03/09  
Time 4:36 p

### YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed D. Rodriguez

Witness

Witness

Time:

11-03-09

b6  
b7C

## DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

## CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

① CHEVROLET TRAILBLAZER

FL TAG - 198 HPR

VIN - 1GND513S472281269

② U.S Passport #454768396 (seize)

③ U.S. Passport #044988531 (seize)

④ FL DL R362-000-54-132-0 (seize)

⑤ Social Security Card 453-49-9253 (seize)

⑥ Resident Alien Card A28360700 (seize)

⑦ I-Phone #305-302-5548 (search & seize)

⑧ AT&T Sony Ericsson 305-409-7997 s/N BD3301HVFP (search & seize)

7:37 PM QB

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

11/03/2009  
Date

Witness

DRodovich

b6  
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72-mm-113327-1A4

1A5

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A8

Field Office Acquiring Evidence 11/18/2009

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA \_\_\_\_\_

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

① GJ Subpoena results for

b3  
b6  
b7C

72-MM-113327-1A5

File Number 72-mm-113327-1A6Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document

Date Received 8/6/2009From   

(City and State)

By SA To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  NoFederal Taxpayer Information (FTI)  
 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofletter and email correspondence  
between Alfredo Rodriguez & b6  
b7Cb6  
b7C

A large, empty rectangular frame with a thick black border, centered on a white background. The frame is empty and serves as a placeholder for content.

Direct Dial

b6  
b7c

August 4, 2009

Via Fedex  
And First Class Mail

Alfredo Rodriguez  
11349 SW 86th Lane  
Miami, FL 33173

Re:

1. **What is the name of the author?**

b3  
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b7c

Dear Mr. Rodriguez,

During the first part of your deposition you indicated that you would be able to locate some documents and information to bring to the continuation of your deposition scheduled for this Friday, August 7, 2009. Some of those things were:

• • • • •

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b7

b6  
b7c

- [REDACTED]
- Any copies of message pads or schedules;
- The confidentiality agreement;
- Copy of the house manual;
- [REDACTED]
- [REDACTED]

Please bring whatever other related information that you have. I appreciate your cooperation in this regard.

Very Truly Yours,

[REDACTED]

b6  
b7C

[REDACTED]  
FOR THE FIRM

[REDACTED]

b6  
b7C

From: Alfredo Rodriguez [alrod86@yahoo.com]  
Sent: Monday, August 10, 2009 7:45 PM  
To: [REDACTED]  
Subject: Re: [REDACTED]

Hello [REDACTED]

I've got the info you need.  
I will send it to you as soon as I get back home.  
Would you please give me your cell phone number?

Best regards,  
Alfredo Rodriguez

--- On Mon, 8/10/09, [REDACTED] wrote:

b6  
b7C

From: [REDACTED]  
Subject: [REDACTED]  
To: "alrod86@yahoo.com" <alrod86@yahoo.com>  
Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [REDACTED]  
[REDACTED] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6  
b7C

Sincerely,

b6  
b7C

b6  
b7C

From: [REDACTED]

Sent: Tuesday, August 11, 2009 8:43 AM

To: 'Alfredo Rodriguez'

Subject: RE: [REDACTED]

Sure. My cell phone number is [REDACTED] My direct line at work is [REDACTED] I'll wait to hear from you. Thanks. Take care.

b6  
b7C

b6  
b7C

From: Alfredo Rodriguez [mailto:alrod86@yahoo.com]

Sent: Monday, August 10, 2009 7:45 PM

To: [REDACTED]

Subject: Re: [REDACTED]

Hello [REDACTED]

b6  
b7C

I've got the info you need.

I will send it to you as soon as I get back home.

Would you please give me your cell phone number?

Best regards,  
Alfredo Rodriguez

--- On Mon, 8/10/09, [REDACTED] wrote:

b6  
b7C

From: [REDACTED]

Subject: [REDACTED]

To: "alrod86@yahoo.com" <alrod86@yahoo.com>

Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [REDACTED]

[REDACTED] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6  
b7C

Sincerely,

[REDACTED]

b6  
b7C

b6  
b7C

**From:** [REDACTED]  
**Sent:** Saturday, August 22, 2009 11:23 AM  
**To:** 'Alfredo Rodriguez'  
**Subject:** RE: [REDACTED]

Alfredo,

I have been trying to call you for days and it seems your phone is shut off. Is there a new number where you can be reached? Give me a call whenever you have a chance. Thanks. Hope all is well.

Sincerely,

[REDACTED]

b6  
b7C

**From:** Alfredo Rodriguez [mailto:[alrod86@yahoo.com](mailto:alrod86@yahoo.com)]  
**Sent:** Monday, August 10, 2009 7:45 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

b6  
b7C

Hello [REDACTED]

I've got the info you need.  
I will send it to you as soon as I get back home.  
Would you please give me your cell phone number?

Best regards,  
Alfredo Rodriguez

--- On Mon, 8/10/09, [REDACTED] wrote:

b6  
b7C

**From:** [REDACTED]  
**Subject:** [REDACTED]  
**To:** "alrod86@yahoo.com" <[alrod86@yahoo.com](mailto:alrod86@yahoo.com)>  
**Date:** Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [REDACTED]  
[REDACTED] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6  
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b6  
b7C

**From:** [Redacted]  
**Sent:** Monday, October 19, 2009 11:52 AM  
**To:** 'Alfredo Rodriguez'  
**Subject:** Hello

Alfredo,

You have literally fallen off the face of the earth. I hope everything is ok. I want to talk to you. Please call me ASAP. The number I was reaching you on is no longer good. Please call me when you get this email. Again, I hope all is well.



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72-MM-113327-146

113327-1A7

File Number 72-MM-113327Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document \_\_\_\_\_

Date Received 11/2/09From SA \_\_\_\_\_

(Name of Contributor/interviewee)

\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA \_\_\_\_\_To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview ofb6  
b7Cb7D  
b7E

File Number 72-MM-113327-1A8Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document \_\_\_\_\_

Date Received 11/3/09From Alfredo Rodriguez  
(Name of Contributor/Interviewee)

(Address) \_\_\_\_\_

(City and State) \_\_\_\_\_

By SA b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofIdentity documents of Alfredo Rodriguez,2 passports, FL driver license, ResidentAlien card, Social security card

SA [redacted] - returned items listed in 1A and were to provide a copy of FD-597 to 1A8 Envelope

b6  
b7C

File Number 70-MM-113327-1A9Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document \_\_\_\_\_

Date Received 11/3/09From Alfredo Rodriguez  
(Name of Contributor/Interviewee)

(Address) \_\_\_\_\_

(City and State) \_\_\_\_\_

By SA b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure     Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview ofI bound black address book and  
2 stapled handwritten set of documents  
on yellow legal pad paper



025

42-MM-113327-1A9



b6  
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~~— CONFIDENTIAL —~~

72-MM-113328-  
1A9

~~- CONFIDENTIAL -~~

File Number 72 MM 113327 - (A10)Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document \_\_\_\_\_

Date Received 11/06/09From Alfredo Rodriguez  
(Name of Contributor/Interviewee)

(Address) \_\_\_\_\_

(City and State) \_\_\_\_\_

By \_\_\_\_\_

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview ofAdvice of Rights form, 11/6/09Alfredo Rodriguez, 11/6/09interrogation

LOCATION

Place: WFB, FL Date: 11/06/09 Time: 2:27 pm

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

CONSENT

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed: B Rodriguez

WITNESS

Witness:

Witness:

Time: 2:27 pm

b6  
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72-MM-113327-1A10

C

File Number 72-MM-113327-1A11

Field Office Acquiring Evidence Miami / PBCRA

**Serial # of Originating Document** \_\_\_\_\_

Date Received 2/1/18

**From**          

(Name of Contributor/Interviewee)

S. Australian Ave.

WPB, FL

(City and State)

By SA

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

## Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI) 13

Yes  No .

Title: \_\_\_\_\_

Reference: \_\_\_\_\_

**(Communication Enclosing Material)**

**Description:**  Original notes re interview of . . .

four (4) DVDs of deposition of

Alfredo Rodriguez

Aug 2009

1. **What is the primary purpose of the proposed legislation?**

b6  
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File Number 72-MM-113327-1A12Field Office Acquiring Evidence FBI Miami/WPB

Serial # of Originating Document \_\_\_\_\_

Date Received 11/18/09From Miami  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of 

b7E

72-MM-113327-1A12

File Number 72-MM-113327-1A13Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document \_\_\_\_\_

Date Received 3/19/10

From \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(City and State)

By SA \_\_\_\_\_To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_

b3  
b6  
b7C

b3

72-MM-113327-1A13

File Number 72-MM-113327 - 1A14Field Office Acquiring Evidence Albuquerque

Serial # of Originating Document \_\_\_\_\_

Date Received 11/9/2010From BOP

(Name of Contributor/Interviewee)

(Address)

Coleman, PL

(City and State)

By \_\_\_\_\_

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  NoTitle: Alfredo Rodriguez  
Obstruction of Justice

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview ofBOP Records re:of Berry Kesslerb6  
b7Cb6  
b7C

11/01/2010 09:31 PM



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 72-MM-113327

October 26, 2010

Attention: Bureau of Prisons

Dear Office of General Counsel:

Pursuant to an ongoing investigation, FBI Miami is requesting information regarding current or former BOP inmates. FBI Miami is requesting all information including the date in custody, all facilities where the inmates were assigned and dates in such facilities, projected date of release, and date of death, if applicable, regarding the following two (2) inmates:

1. [REDACTED] BOP number [REDACTED] white male

2. BERRY LESTER KESSLER, BOP number 61264-061, male, - ATL  
believed to be deceased.

Questions regarding this request can be addressed to SA [REDACTED]  
[REDACTED] Your assistance with this matter is  
greatly appreciated.

b6  
b7Cb6  
b7C

Received

NOV 2 2010

FOIA/PA Section  
Federal Bureau of Prison

Special Agent  
John V. Gillies

by: Supervisory Special Agent

b6  
b7C

SBRO & JERO  
ATL  
Kessler, Berry  
61264-061

FTD.  
SECRETARY SBRO.

10-27-2004  
Revised  
10-27-2004

## FACSIMILE COVER SHEET

## PRECEDENCE

 Immediate Priority Routine

## CLASSIFICATION

 Top Secret Secret Confidential Sensitive Unclassified

## TO

Name of Office:

BOP

(Facsimile Number:

Date:

11/1/2010

ATTN:

Office General Counsel

Room:

Telephone Number:

## FROM

Name of Office:

FBI West Palm Beach

Number of Pages: (including cover)

Originator's Name

SA

Originator's Facsimile Number:

(561) 960-1851

Approved:

## DETAILS

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

## WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

File Number 72-MM-113327-1A 15Field Office Acquiring Evidence MIAMISerial # of Originating Document 31Date Received 9/28/2010From HQ

(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: 

(Communication Enclosing Material)

Description:  Original notes re interview ofb3  
b6  
b7C  
b7E

File Number 72-WW-118327-1A16Field Office Acquiring Evidence Miami

Serial # of Originating Document \_\_\_\_\_

Date Received 12/17/2010From BOP/ \_\_\_\_\_  
(Name of Government Office)b6  
b7C\_\_\_\_\_  
(Address)  
\_\_\_\_\_

(City and State)

By SA \_\_\_\_\_To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Alfredo Rodriguez ;  
ObstructionReference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofBOP inmate names Rat Berry  
Kessler andb6  
b7C

File Number 72-mm-13327-1A17Field Office Acquiring Evidence NY

Serial # of Originating Document \_\_\_\_\_

Date Received 11/16/2010From 

(Name of Contributor/Interviewee)

 (Address) (City and State)By To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of on 11/16/10② Contact information for  writtenout by b6  
b7Cb6  
b7C

72-MM-113327-1A17

U.S. Department of Justice  
Federal Bureau of Investigation

16320 NW 2nd Avenue  
N. Miami Beach, FL 33169-6508

Official Business  
Penalty for Private Use \$300

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A18

Field Office Acquiring Evidence Miami

Serial # of Originating Document Serial # 29-42

Date Received 10/23/2010

From

b3  
b7E

By

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Various subpoena response

from

b3  
b7E

FBI - Miami

Name/Squad: \_\_\_\_\_

16320 NW 2nd Avenue

N. Miami Beach, FL 33169-6508

(305) 944-9101

FOR INTERNAL USE ONLY

1530 7/9/10

<b>TO:</b>	<input type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Fort Pierce, RA	<b>Via FBIHQ</b>
	<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha	<input type="checkbox"/> Abu Dhabi	<input type="checkbox"/> Hong Kong
	<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Amman	<input type="checkbox"/> Sanaa
	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix	<input type="checkbox"/> Ankara	<input type="checkbox"/> Islamabad
	<input type="checkbox"/> Baltimore	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Astana	<input type="checkbox"/> Santiago
	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland	<input type="checkbox"/> Kabul	<input type="checkbox"/> Santo Domingo
	<input type="checkbox"/> Boston	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond	<input type="checkbox"/> Athens	<input type="checkbox"/> Sarajevo
	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento	<input type="checkbox"/> Kuala Lumpur	<input type="checkbox"/> Seoul
	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Saint Louis	<input type="checkbox"/> Baghdad	<input type="checkbox"/> Singapore
	<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville	<input type="checkbox"/> Salt Lake City	<input type="checkbox"/> Bangkok	<input type="checkbox"/> Sofia
	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Beijing	<input type="checkbox"/> Tallinn
	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Diego	<input type="checkbox"/> Beirut	<input type="checkbox"/> Tbilisi
	<input type="checkbox"/> Columbia	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco	<input type="checkbox"/> Berlin	<input type="checkbox"/> Tel Aviv
	<input type="checkbox"/> Dallas	<input type="checkbox"/> Mobile	<input type="checkbox"/> San Juan	<input type="checkbox"/> Bern	<input type="checkbox"/> Tokyo
	<input type="checkbox"/> Denver	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle	<input type="checkbox"/> Bogota	<input type="checkbox"/> Vienna
	<input type="checkbox"/> Detroit	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield	<input type="checkbox"/> Brasilia	<input type="checkbox"/> Warsaw
	<input type="checkbox"/> El Paso	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa	<input type="checkbox"/> Bridgetown	<input type="checkbox"/> _____
	<input type="checkbox"/> FBIHQ	<input type="checkbox"/> New York City	<input type="checkbox"/> Washington Field	<input type="checkbox"/> Brussels	<input type="checkbox"/> Ottawa
	<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	<input type="checkbox"/> _____	<input type="checkbox"/> Bucharest	<input type="checkbox"/> Panama City
	<input type="checkbox"/> Butte OSC	<input type="checkbox"/> Quantico (CIRG)	<input type="checkbox"/> Savannah OSC	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Paris
	<input type="checkbox"/> Clarksburg (CJIS)	<input type="checkbox"/> Quantico (Div. 2)	<input checked="" type="checkbox"/> Winchester (RMD)	<input type="checkbox"/> Cairo	<input type="checkbox"/> Phnom Penh
	<input type="checkbox"/> Ft. Monmouth ITC	<input type="checkbox"/> Quantico (ERF)	<input type="checkbox"/> _____	<input type="checkbox"/> Canberra	<input type="checkbox"/> Prague
	<input type="checkbox"/> Pocatello ITC	<input type="checkbox"/> Quantico (Lab)	<input type="checkbox"/> _____	<input type="checkbox"/> Caracas	<input type="checkbox"/> Pretoria
				<input type="checkbox"/> Copenhagen	<input type="checkbox"/> Rabat
				<input type="checkbox"/> Dakar	<input type="checkbox"/> Riyadh
				<input type="checkbox"/> Doha	<input type="checkbox"/> Rome
				<input type="checkbox"/> Freetown	<input type="checkbox"/> San Salvador

**CLASSIFICATION LEVEL**

(CHECK ONE)

- UNCLASSIFIED, NOT SENSITIVE
- SENSITIVE, BUT UNCLASSIFIED
- CONFIDENTIAL
- SECRET

ATTENTION: Doc Lab

b7E

170 Marcell Drive  
Winchester, VA 22602

Mail Management Program  
1/08

SAO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

## UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-009

## SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM Grand Jury Room
United States District Court 701 Clematis Street West Palm Beach, Florida 33401	DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

Compliance may be made by furnishing the requested records to FBI Special Agent [Redacted] at [Redacted]

Please see additional information on reverse.

This subpoena shall remain in effect until you are excused to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



3/22/2010

This subpoena is issued on application  
of the United States of America

## NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney  
500 South Australian Avenue, Suite 400  
West Palm Beach, Florida 33401-6235  
Tel: (561) 820-8711 [Redacted]

\* If not applicable, enter "none".

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b7Cb6  
b7C

United States Attorney's Office  
Southern District of Florida  
500 Australian Ave., Suite 400  
West Palm Beach, FL 33401

TO: 

SUBJECT: Federal Grand Jury Subpoena

DATE: March 29, 2010

FROM: 

Assistant United States Attorney  
(561) 820-8711, Extension   
(561) 802-1787 (Fax)

NUMBER OF PAGES, INCLUDING THIS PAGE: 7

COMMENTS: Please provide documents to FBI

Special Agent  at  Thank you.

Original document:  To follow via reg. mail  
 To follow via Fed. Exp.  
 To follow via hand delivery  
 Nothing to follow; FAX = original

b3  
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b7Cb6  
b7Cb6  
b7C

File Number 72-MW-113327 -1A19

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document 63

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re:interview of① FD-597 return of property  
to Alfredo Rodriguez



# RIVERSIDE HOUSE

Riverside Christian Ministries, Inc.  
Executive Office  
P.O. Box 2325  
Miami, Florida 33101-2325

ADDRESS CORRECTION REQUESTED

OPENED & INSPECTED

JUN 05 2013

FIRST CLASS

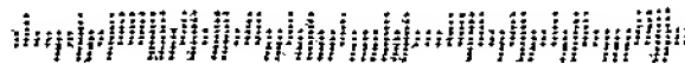


NON-PROFIT  
U.S. POSTAGE  
PAID  
MIAMI FL  
PITNEY BOWES  
PERMIT NO. 1387

02 1P  
0003968144 MAY 31 2013  
MAILED FROM ZIP CODE 33128

SA [REDACTED] FBI  
505 South Flagler Dr. Suite 500  
West Palm Beach, FL 33401

3340135944



b6  
b7c

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # 72-MM-113327

On (date) \_\_\_\_\_

item(s) listed below were:

Received From  
 Returned To  
 Released To  
 Seized

(Name) \_\_\_\_\_

b6  
b7C

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_ FL \_\_\_\_\_

Description of Item(s):

- ① Alfredo Rodriguez Social Security Card
- ② Resident Alien Card Alfredo Rodriguez
- ③ FL DL Alfredo Rodriguez
- ④ Passport US for Alfredo Rodriguez
- ⑤ Expired US Passport Alfredo Rodriguez

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1339148-0

Total Deleted Page(s) = 12

Page 2 ~ Duplicate;  
Page 3 ~ Duplicate;  
Page 4 ~ Duplicate;  
Page 5 ~ Duplicate;  
Page 7 ~ b6; b7C; b7D; b7E;  
Page 9 ~ b6; b7C; b7D; b7E;  
Page 10 ~ b6; b7C; b7D; b7E;  
Page 11 ~ b6; b7C; b7D; b7E;  
Page 12 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
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File Number

72-MM-113327-ELA<sup>1A1</sup>

Field Office Acquiring Evidence

MM

Serial # of Originating Document

Date Received

10/28/09

From


b6  
b7C

(City and State)

By

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference:

(Communication Enclosing Material)

Description:  Original notes, interview of

FD-472

File Number 72-MM-113327-ERA 142Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 10/28/09

From \_\_\_\_\_

(Name of Contributor/Interviewee) \_\_\_\_\_

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\_\_\_\_\_  
(City and State) \_\_\_\_\_b6  
b7c

By \_\_\_\_\_

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes or interview ofFD-472, FD-473 + FD-473a

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/04/2010

To: Miami

Attn: ELSUR

b6  
b7C

From: Miami

PB-2/Palm Beach County RA

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] cjp

Case ID #: 72-MM-113327 (Pending) -23

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION

Synopsis: EC regarding late submission of recordings to ELSUR.

Details: [redacted]

[redacted] along with  
audio and video surveillance of the take down of RODRIGUEZ on  
November 3, 2009 were submitted late due to the case agent  
preparing and leaving for a temporary duty assignment to  
Afghanistan.

b6  
b7C  
b7D  
b7E

72-MM-113327-23  
72-MM-113327-23